**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

Tuesday, March 3, 2020

12:00 p.m.

Lunch will be served

The meeting will be held at

#4 Industrial Drive, St. James, MO.

*All board members are encouraged to attend, as everyone’s input is valued.*

*It’s important that all member counties are well-represented.*

**1. Call to Order and Introductions:** Chair Gary Hicks.

**2.**  **Approval of Minutes from the December 11, 2019 meeting.** *Board Action Required.*

**3. Conflicts of Interests:** MRPC staff will distribute the annual Conflict of Interest forms and answer any questions.

**4. Amerisource Bergen Opioid Prevention Program Update:** Mark Perkins will report on activities under the funded program.

**5. Business / Reports:**

1. **MCEC Project Updates**: Staff will give an update on current project administration.
2. **MCEC Grant Updates**: Staff will report on grants submitted/awarded and pending/proposed grant applications. *Board Action Required.*

**6. Approval of financials:** Staff will present financials for the period ending February 29, 2020. *Board Action Required.* Staff will present the revised budget for the fiscal year 2019-2020. *Board Action Required.*

**7. Items of Interest:**

**A.** **Next Meeting:** June 2020 meeting date will be determined.

**8. Adjournment**