**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

Thursday, June 11, 2020

2:30 p.m.

The meeting will be held at

#4 Industrial Drive, St. James, MO.

The meeting will be available via Zoom

*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 March 3, 2020 meeting.** *Board Action Required.*

**3. Election of Officers:** Officers are to be elected at the annual meeting, per the bylaws. Officers are elected for a one-year term, and cannot serve more than three terms in a given office. Current officers and terms follow:

Gary Hicks, Chairman Ending Term 2

Wayne Langston, Vice Chairman Ending Term 2

Greg Edwards, Treasurer Ending Term 1

Jerry Lairmore, Secretary Ending Term 2

**4. Marrilac Mission Fund - Bonnie Prigge and Caitlin Jones:** Staff will update the board on the Complete Count Committee in Washington County to target under-represented groups in the 2020 Census. This committee was formed using a grant from the Marrilac Mission Fund with MCEC as the fiscal sponsor.

**5. Annual Lease Agreement with MRPC:** The annual lease agreement between MCEC and MRPC on behalf of the Region I Homeland Security Oversight Committee (MRPC HSOC) is due. The agreement is for the lease of a cargo trailer. The amendment extends the lease term until June 30, 2021. *Board Action Required.*

**6. 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.*

**7. Approval of financials:** Staff will present financials through May 31, 2020.  *Board Action Required.*

**8. Approval of budget:** Staff will present budget for fiscal year covering July 1, 2020 through June 30, 2021.  *Board Action Required.*

**9. Items of Interest:**

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

**10. Adjournment**