

MERAMEC REGIONAL COMMUNITY FOUNDATION MEETING AGENDA & VIRTUAL CONFERENCE INFO

Tuesday, December 8, 2020

9:30 a.m.

The mission of MRCF is to establish endowments that enhance the quality of life for current and future generations by reinvesting in the region.

Maria Bancroft is inviting you to a scheduled Zoom meeting.

Topic: MRCF Board Meeting - December 8, 2020

Time: Dec 8, 2020 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84793882442?pwd=K1RHV0dxVzg0SXZSbjM3U09lc0w0QT09>

Meeting ID: 847 9388 2442

Passcode: 919675

One tap mobile

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- I. **Call to order and Pledge of Allegiance** – Chairman Vicki Lange
- II. **Approval of Minutes:** Board will review the minutes from July 22, 2020 and October 13, 2020 board meeting. – Chairman Vicki Lange
Board action is required.
- III. **Board Officer Appointment– Secretary/Treasurer** – Chairman Vicki Lange *Board action is required.*
- IV. **MRCF Community Grantmaking Fund 2021Grant Round:** Board will discuss next year’s grant round progress. – Maria Bancroft, Staff
- V. **Sustaining Membership Drive 2020-21:** Staff will discuss with the board plans for this year’s membership drive. – Maria Bancroft, Staff
Board action is required.

- VI. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of November 30, 2020. – Maria Bancroft, Staff
- VII. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress for fiscal year 20-21. – Chairman Vicki Lange
- VIII. **Closing Remarks & Adjournment** – Chairman Vicki Lange