**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**CONFERENCE CALL**

**MEETING AGENDA**

Tuesday, January 12, 2021

2:00 p.m.

The meeting will be held via conference call, per the attached information.

*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 September 9, 2020 conference call meeting.** *Board Action Required.*

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

**4. Items of Interest:**

**A.** **Next Meeting:** March 2021 meeting date will be determined.

**5. Adjournment**