



ANNUAL MEETING
MEETING AGENDA & VIRTUAL CONFERENCE
July 22, 2020, 2 p.m. - 3 p.m.
MRPC – 4 Industrial Drive – St. James, Missouri

Maria Bancroft is inviting you to a scheduled Zoom meeting.

Topic: MRCF Annual Meeting - July 22, 2020

Time: Jul 22, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88334794746?pwd=TEc1Y2dGNTBYT3JNWVDVDdktEa083dz09>

Meeting ID: 883 3479 4746

Passcode: 862367

One tap mobile

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

- I. **Call to order and Pledge of Allegiance** – Chairman Vicki Lange
- II. **Welcome & Introductions** – Chairman Vicki Lange
- III. **Approval of Minutes** – Chairman Vicki Lange
Board will review the minutes from April 21, 2020. ***Board Action Required***
- IV. **Board Vacancies Update** – Maria Bancroft, Foundation Coordinator
Staff will provide an update on board vacancies. ***Board Action Required***

- V. **Selection for Nominating Committee** – Chairman Vicki Lange
Board will select committee members to recommend slate of officers at the next board meeting to serve a two-year term. ***Board Action Required***
- VI. **MRCF Fund Balance Report** – Maria Bancroft, Foundation Coordinator
Staff will present the current fund balance report as of June 30, 2020.
- VII. **MRCF Goals and Action Plan Updates** – Chairman Lange will request the board for plan updates in each county.
- VIII. **Special Presentation** –Judy Cantoni, Community Foundation of the Ozarks
- IX. **Fiscal Year 19-20 in Review** – Maria Bancroft, Foundation Coordinator
- X. **Closing Remarks & Adjournment** – Chairman Vicki Lange
 - a. **No August board meeting scheduled.**
 - b. **Next MRCF board meeting (Tentative)** – September 8, 2020 @ 9:30 a.m.,
MRPC large conference room.

Thank you for joining us!