

# MERAMEC REGIONAL COMMUNITY FOUNDATION MEETING AGENDA & VIRTUAL CONFERENCE

Tuesday, October 13, 2020

9:30 a.m.

Maria Bancroft is inviting you to a scheduled Zoom meeting.

Topic: MRCF Board Meeting

Time: Oct 13, 2020 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82421329992?pwd=OTVXZFEnZktUdy9USIRuaGNUUTNCZz09>

Meeting ID: 824 2132 9992

Passcode: 004611

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. **Approval of Minutes:** Postponed for review during the December meeting.
- III. **Board Officer Appointment– Secretary/Treasurer** – Chairman Vicki Lange  
*Board action is required.*
- IV. **MRCF Community Grantmaking Fund Progress Reports & New Grant Cycle:** Staff will update the board with progress reports from each grantee and discuss plans for opening the grant cycle – Maria Bancroft
- V. **Newburg Community Grantmaking Endowment Fund:** Staff will present information to administer the grant for future awards *Board action is required.*
- VI. **MRCF Fund Balance Report:** Staff will present the current fund balance report to the board for discussion – Maria Bancroft

- VII. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress
- VIII. **Closing Remarks & Adjournment** – Chairman Vicki Lange

**SAVE THE DATE:** CFO Annual Affiliate Virtual Conference 2020 Annual National Conference for Growing Community Foundations – The deadline for conference registration is **Thursday, October 15 at 5 p.m.**

Each individual board member must register separately if you will participate remotely using your own computer. If your board is gathering in one location to view sessions during the conference, then only the one registration is required. **To register, email Judy Cantoni at [jcantoni@cfozarks.org](mailto:jcantoni@cfozarks.org) the following information:**

- **Name**
- **Address (with City/State/Zip)**
- **Phone Number**
- **Email**
- **Please select one of the following if you would like to participate in the Conference Retreat on Monday, October 26th from 12:30 p.m. to 2:30 p.m.:**
  - **CEO**
  - **Program**
  - **Communication/Marketing**
  - **Development/Finance**
  - **CF Basics**
  - **Board**

With dozens of speakers touching on the theme of “Sustainable Community for All,” the conference offers plenty of options during this two-day virtual conference, and you are welcome to check out whatever interests you! But if you need some help narrowing down the list, **[download this PDF](#)** of our suggested sessions to help plan your conference experience.