**Meramec Regional Community Foundation**

**virtual conference meeting agenda**

Tuesday, February 9, 2021 @ ***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.***

1. **Call to order and Pledge of Allegiance:** Chairman Vicki Lange
2. **Approval of Minutes:** Board will review the minutes from December 8, 2020 - Chairman Vicki Lange ***Board action is required.***
3. **MRCF Community Grant Making Fund:** The board will review and discuss the applications received for this year’s community grant-making fund. There is $1,405 available to award in grants this year. There are 6 completed applications representing each county. - Chairman Vicki Lange ***Board action is required.***
4. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of December 31, 2020 - Maria Bancroft, Staff

**Year-End total number of funds: 52**

1. **Woessner Foundation - $25,000**
2. **Dalton Newton Memorial Scholarship Fund - $25,000**

**Year-End portfolio balance: $3,356,671.56**

1. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress – Chairman Vicki Lange
2. **Closing Remarks & Adjournment: Chairman Vicki Lange**
   * 1. Invite-a-Friend Luncheon– March 9, 2021 @ 12 noon
     2. Scholarships Committee Meeting – April 13, 2021 @ 9:30 a.m.