

# MERAMEC REGIONAL COMMUNITY FOUNDATION VIRTUAL CONFERENCE MEETING AGENDA

Tuesday, March 9, 2021

12:30 p.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.*

## AGENDA

1. **Call to order and Pledge of Allegiance – Chairman Lange**
2. **Approval of Minutes – Chairman Lange:** The board will review the meeting minutes from February 9, 2021. *Board action required.*
3. **New Board Appointments – Chairman Lange:** Chairman will present a Maries County board member recommendation. *Board action required.*
4. **MRCF Coover Recovery Grant:** Chairman will present information on the new grant awarded to MRCF for COVID recovery. *Board action required.*
5. **Give Ozarks:** Chairman will discuss with the board marketing efforts to help the four agency partners that are participating in this event on March 24, 2021.
6. **Newburg Community Endowment Fund Update:** Staff will share updates with the fund and potential community projects in need of funds. *Board action required.*
7. **Comments for the Good of the Order – Chairman Lange**
  - a. *Next board meeting – April 13, 2021 @ 9:30 a.m.*
8. **Adjournment**