

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING AGENDA & VIRTUAL CONFERENCE

Tuesday, December 14, 2021

9:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81212066077?pwd=dEhEUXRBS0dCMVI2eEhZSEs3c0F6Zz09>

Meeting ID: 812 1206 6077

Passcode: 549778

Join By Phone

1 312 626 6799 US (Chicago)

Meeting ID: 812 1206 6077

Passcode: 549778

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:** Minutes reviewed from April 30, 2021
Board action is required.
- III. **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, increase grant amount beginning 2022, etc. – Maria Bancroft
- IV. **Newburg Community Grantmaking Endowment Fund Update:** Staff will update the board with progress report – Maria Bancroft
- V. **MRCF Coover Recovery Grant Update:** Staff will update the board with progress reports – Maria Bancroft
- VI. **MRCF Fund Balance Report:** Staff will present the current fund balance report to the board for discussion – Maria Bancroft
- VII. **CFO Annual Affiliate Virtual Conference:** Staff will highlight CFO's annual affiliate conference to the board.
- VIII. **Sustaining Membership:** Staff will request suggestions from the board on MRCF's Sustaining Membership Drive – Maria Bancroft *Board action is required.*

- IX. **Invite-A-Friend Luncheon 2022** – Staff will request suggestions from the board on starting back the luncheon/grant honorees for 2022 – Maria Bancroft ***Board action is required.***
- X. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress
- XI. **Closing Remarks & Adjournment** – Chairman Vicki Lange