

**MERAMEC REGIONAL COMMUNITY FOUNDATION
ON-SITE & VIRTUAL CONFERENCE MEETING AGENDA**

Tuesday, February 8, 2022 @ **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.

- I. Call to order and Pledge of Allegiance:** Chairman Vicki Lange
- II. Approval of Minutes:** Board will review the minutes from December 14, 2021 - Chairman Vicki Lange *Board action is required.*
- III. MRCF Community Grant Making Fund:** The board will review and discuss the 23 applications received for this year's community grant-making fund. There is \$1,500 available to award in grants this year (up to \$500 per award). - Chairman Vicki Lange *Board action is required.*
- IV. Cavender Scholarship for Lucas Morrison:** Staff will request approval for recipient's change of school to use scholarship award. - Chairman Vicki Lange *Board action is required.*
- V. MRCF Fund Balance Report:** Staff will present the current fund balance report as of December 31, 2021 - Maria Bancroft, Staff
Year-End total number of funds: 53
Year-End portfolio balance: \$4,034,803.86
- VI. MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress – Chairman Vicki Lange
- VII. Closing Remarks & Adjournment: Chairman Vicki Lange**
 - i. Invite-a-Friend Luncheon – March 1, 2022 @ 12 noon
 - ii. Scholarships Committee Meeting – April 12, 2022 @ 9:30 a.m.
(Pending new date)