

# MERAMEC REGIONAL COMMUNITY FOUNDATION

## VIRTUAL CONFERENCE MEETING AGENDA

Tuesday, April 13, 2021

**9:30 a.m.**

### Zoom Virtual Conference Instructions

#### Join Zoom Meeting

<https://us02web.zoom.us/j/83448762077?pwd=L3BiUG85MmpBa2tKZE9wY3cvWnZPQT09>

Meeting ID: 834 4876 2077

Passcode: 050201

OR

#### Join by Phone

1-312-626-6799

Meeting ID: 834 4876 2077

Passcode: 050201

*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 Lange**
2. **Approval of Minutes – Chairman Lange:** The board will review the meeting minutes from March 9, 2021. *Board action required.*
3. **MRCF 2021 Scholarships - Review and Selections: *Board action is required.***  
Chairman Lange (\*\*Applications will be sent via Hightail secured website for each scholarship)
  1. **Cavender Scholarship for Public Service:** The board will review 7 applications submitted to select two recipients for \$750 per person.
  2. **Cole-Mahan Scholarship:** The board will review 2 applications submitted to select one recipient for \$500
  5. **Claude and Irene Morgan Scholarship:** The board will review 15 applications submitted to select one recipient for \$500.
4. **MRCF Coover Recovery Grant:** The board will review 13 applications to select grant recipients. *Board action required.*
5. **Newburg Community Endowment Fund Application:** The board will review an application submitted for funding to benefit the Newburg Community Revitalization Program Group. *Board action required.*

6. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of February 28, 2021.
  - Current total number of funds: 51
  - Current total portfolio balance: \$3,377,820.81
  - Total number of new funds in FY 20-21: 3
    1. Dalton Newton Memorial Scholarship Fund
    2. Koch-Lange Family Scholarship Fund
    3. Woessner Foundation
7. **Comments for the Good of the Order – Chairman Lange**
  - a. *Next board meeting (tentative)– May 11, 2021 @ 9:30 a.m.*
8. **MRCF Goals and Action Plan Updates:** Chairman Lange will request the board for community and goal updates.
9. **Closing Remarks & Adjournment**