

# MERAMEC REGIONAL COMMUNITY FOUNDATION VIRTUAL CONFERENCE MEETING AGENDA

Friday, April 30, 2021 @ **9 a.m.**

## Zoom Virtual Conference Instructions

### Join Zoom Meeting

<https://us02web.zoom.us/j/83103559727?pwd=K0xPaDd3TFNnalcwQ2FDd2J4ZEh6dz09>

Meeting ID: 831 0355 9727

Passcode: 538455

### Join by phone

1-312-626-6799

Meeting ID: 831 0355 9727

Passcode: 538455

*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 April 13, 2021. *Board action required.*
3. **MRCF Coover Recovery Grant:** The board will review *13* applications to select grant recipients. *Board action required.*
4. **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: \$3,443,233.55
  - 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
5. **Comments for the Good of the Order – Chairman Lange**
  - a. *May Meeting is **Cancelled***
  - b. *Next board meeting is on June 8, 2021 (tentatively)*
6. **MRCF Goals and Action Plan Updates:** Chairman Lange will request the board for community and goal updates.
7. **Closing Remarks & Adjournment**