**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**CONFERENCE CALL**

**MEETING AGENDA**

Wednesday, March 31, 2021

2:00 p.m.

The meeting will be held via Zoom conference call, per the attached information.

*All board members are encouraged to attend, as everyone’s input is valued.*

*It’s important that all member counties are well-represented.*

**1. Call to Order and Introductions:** Chair Gary Hicks.

**2.**  **Approval of Minutes from the January 12, 2021 conference call meeting.** *Board Action Required.*

**3. Staff Introduction:** Nichole Zielke, Sr. Community Development Specialist/Grant Writer, has joined MRPC and will work on grant applications for MCEC when opportunities arise.

**4. Business / Reports:**

1. **MCEC Project Updates**: Staff will give an update on current project administration.
2. **MCEC Grant Updates**: Staff will report on grants submitted/awarded and pending/proposed grant applications. *Board Action Required.*

**6. Approval of financials:** Staff will present the revised FY20-21 budget. *Board Action Required.* Staff will present the audited financial statements for the fiscal year ending June 30, 2020. *Board Action Required.* Staff will present financials for the period ending February 28, 2021. *Board Action Required.*

**4. Items of Interest:**

**A.** **Next Meeting:** June 2021 meeting date will be determined. This meeting will be in person, with a virtual option.

**5. Adjournment**