**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**CONFERENCE CALL**

**MEETING AGENDA**

Wednesday, September 9, 2020

10:00 a.m.

The meeting will be held via 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 June 11, 2020 meeting.** *Board Action Required.*

**3. Business / Reports:**

1. **MCEC Project Updates**: Staff will give an update on current project administration.

**4. Approval of financials:** Staff will present financials for the fiscal year ending June 30, 2020. Staff will present financials through August 31, 2020.  *Board Action Required.*

**5. Items of Interest:**

**A.** **Next Meeting:** December 2020 meeting date will be determined.

**6. Adjournment**