**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**ZOOM CONFERENCE CALL MEETING AGENDA**

Monday November 29, 2021

2:00 p.m.

The meeting will be held by Zoom/conference call

*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 John Meusch.

**2.**  **Approval of Minutes from the September 24, 2021 meeting.** *Board Action Required.*

**3. 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*.

**4. Approval of financials:** Staff will present financials through October 21, 2021.  *Board Action Required.*

**5. Items of Interest:**

**A.** **Next Meeting:** March 2022 meeting date will be determined.

**6. Adjournment**