

MERAMEC REGIONAL COMMUNITY FOUNDATION IN-PERSON AND VIRTUAL MEETING AGENDA

Tuesday, December 13, 2022

9:30 a.m.

[Zoom Instructions](#)

Join Zoom Meeting

<https://us02web.zoom.us/j/84354491229?pwd=R09RNDVPWnhlZXdqTUlkczJ2WTRCQT09>

Meeting ID: 843 5449 1229

Passcode: 585351

Join by Phone

1-312-626-6799

Meeting ID: 843 5449 1229

Passcode: 585351

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 and Guest Introductions – Chairman Niederer**
2. **Approval of Minutes – Chairman Niederer:** The board will review the meeting minutes from November 8, 2022. *Board action required.*
3. **CFO Anniversary Daffodil Project – Maria Bancroft:** Staff will provide an update on the grant.
4. **CFO Guest Presentation:** Judy Cantoni, East Regional Manager – Community Foundation of the Ozarks, will provide a brief overview on CFO and updates for 2023.
5. **MRFC Fund Balance Report:** Staff will present the current fund balance report as of November 29, 2022.
 - Current total number of funds: 60
 - Current total portfolio balance: \$3,703,347.97
 - Total number of new funds in FY 22-23:
 1. Rolla Downtown Business Association
 2. Osage County R-3 Fatima School District
6. **Comments for the Good of the Order – Chairman Niederer**
 - a. Next board meeting (MRFC community grant application review) – February 15, 2023 @ 9:30 a.m.
7. **Closing Remarks & Adjournment**