

**MERAMEC REGIONAL COMMUNITY FOUNDATION
IN-PERSON AND VIRTUAL MEETING AGENDA
SELECTION OF OFFICERS**

Tuesday, August 9, 2022

10 a.m.

[Zoom Instructions](#)

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/89657452055?pwd=cGFObXdxY1BSbi9Mb2xjay9Vd0tQUT09>

Meeting ID: **896 5745 2055**

Passcode: **617752**

[Join by Phone](#)

+1 312 626 6799

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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** – Maria Bancroft, Foundation Coordinator
2. **Review and Selection of Board Officers:** The board will review and select new board officers for Chair, Vice-Chair, and Secretary/Treasurer. The officers' term will be July 1, 2022 through June 30, 2024. *Board action required.*
3. **Comments for the Good of the Order**
 - a. *September Meeting is Cancelled*
 - b. *Next Meeting is Tuesday, October 4, 2022 @ 9:30 a.m.*
4. **Closing Remarks Adjournment**