**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**ZOOM MEETING AGENDA**

Tuesday January 10, 2023

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:** ViceChair Danny Brown

**2.**  **Approval of Minutes from the September 28, 2022 meeting.** *Board Action Required.*

**3.****Approval of Minutes from the October 17, 2022 conference call meeting.** *Board Action Required.*

**4. Naturally Meramec DRA grant:** Staff will update the board on the new grant project funded by Delta Regional Authority outlining the activities and goals to be accomplished.

**5. 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**.**

**6. Approval of financials:** Staff will present December 31, 2022 financials**.** *Board Action Required.*

**7. FY2022 Audit Requirement***:* Staff will review audit requirements for MCEC, and discuss postponing the FY22 audit to combine an audit of FY22 and FY23. *Board Action Required.*

**8. Items of Interest:**

**A. Next Meeting:** March 2023 meeting date will be determined.

**9. Adjournment**