

**MERAMEC REGIONAL COMMUNITY FOUNDATION
ON-SITE & VIRTUAL CONFERENCE MEETING AGENDA**

Wednesday, February 15, 2023 @ **9:30 a.m.**

Zoom Instructions

Join Zoom

<https://us02web.zoom.us/j/89499374841?pwd=WnBSRlRWSEpFdlR5c2pWUnVnczNsQT09>

Meeting ID: 894 9937 4841

Passcode: 020960

Join by Phone

+1 312 626 6799

Meeting ID: 894 9937 4841

Passcode: 020960

The mission of MRCF is to establish endowments that enhance the quality of life for current and future generations by reinvesting in the region.

- I. Call to order and Pledge of Allegiance:** Chairman Jared Niederer
- II. Approval of Minutes:** Board will review the minutes from November 8, 2022, and December 13, 2022 - Chairman Jared Niederer ***Board action is required.***
- III. MRCF Community Grant Making Fund:** The board will review and discuss the 19 applications received for this year's community grant-making fund. There is \$1,500 available to award in grants this year (up to \$500 per award). - Chairman Jared Niederer ***Board action is required.***
- IV. MRCF Fund Balance Report:** Staff will present the current fund balance report as of February 7, 2023 - Maria Bancroft, Staff
Year-End total number of funds: 53
Year-End portfolio balance: \$4,113,168
- V. MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress – Chairman Jared Niederer
- VI. Closing Remarks & Adjournment:** Chairman Jared Niederer
 - i. Invite-a-Friend Luncheon – March 14, 2023 @ 12:30 p.m.
 - ii. Scholarships Committee Meeting – April 11, 2023 @ 9:30 a.m.