**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**ZOOM MEETING AGENDA**

Monday March 27, 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:** Chair Dr. Greg Edwards

**2.**  **Approval of Minutes from the January 10, 2023 Zoom 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 February 28, 2023 financials**.** *Board Action Required.*

**5. Items of Interest:**

**A. Next Meeting:** June 2023 meeting date will be determined.It will be an in-person meeting.

**6. Adjournment**