**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

Friday July 29, 2022

12:00 p.m.

The meeting will be held at the MRPC office and by Zoom

*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 John Meusch will invite members, new members and guests to introduce themselves.

**2.**  **Approval of Minutes from the April 12, 2022 meeting.** *Board Action Required.*

**3. Election of Officers:** Officers are to be elected at the annual meeting, per the bylaws. Officers are elected for a one-year term, and cannot serve more than three terms in a given office. Current officers and terms follow:

John Meusch, Chairman Ending Term 1

Danny Brown, Vice Chairman Ending Term 1

Greg Edwards, Treasurer Ending Term 3

Gary Hicks, Secretary Ending Term 1

**4. Annual Lease Agreement with MRPC:** The annual lease agreement between MCEC and MRPC on behalf of the Region I Homeland Security Oversight Committee (MRPC HSOC) is due. The agreement is for the lease of a cargo trailer. The amendment extends the lease term until June 30, 2023. *Board Action Required.*

**5. Amerisource Bergen Opioid Prevention Program Summary:** Samantha Sherman will report on the final program deliverables from this grant program.

**6. 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.

**7. Approval of financials:** Staff will present preliminary year-end financials.  *Board Action Required.*

**8. Approval of budget:** Staff will present budget for fiscal year covering July 1, 2022 through June 30, 2023.  *Board Action Required.*

**9. Items of Interest:**

**A.** **Next Meeting:** September 2022 meeting date will be determined.

**10. Adjournment**