**Meramec Regional Community Foundation**

**In-person and virtual MEETING agenda**

Wednesday, April 11, 2023

**9:30 a.m.**

**Zoom Instructions**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/81929905510?pwd=bWtEN1JzWHJSaVFqV2RhS3dsc21sUT09**](https://us02web.zoom.us/j/81929905510?pwd=bWtEN1JzWHJSaVFqV2RhS3dsc21sUT09)

**Meeting ID: 819 2990 5510**

**Passcode: 225669**

**Join by Phone**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 819 2990 5510**

**Passcode: 225669**

***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 – Chairman Niederer**
2. **Approval of Minutes** **– Chairman Niederer:** The board will review the meeting minutes from March 14, 2023. ***Board action required.***
3. **MRCF 2023 Scholarships - Review and Selections: *Board action is required.*** Chairman Niederer *(Applications are accessible using CFO’s online platform.)*

**1. Cavender Scholarship for Public Service**: The board will review ***6*** applications submitted to select one recipient for $1,200.

**2. Cole-Mahan Scholarship:** The board will review ***2*** applications submitted to select one recipient for $500.

**3. Claude and Irene Morgan Scholarship:** The fund did not award this year.

**4.** **Koch-Lange Scholarship:** The board will review ***4*** applications submitted to select one recipient for $700.

1. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of April 5, 2023.

Current total number of funds: 53

Current total portfolio balance: $4,128,438

Total number of new funds in FY 22-23:

* + - 1. Phelps County Extension – University of Missouri
      2. RDBA Historic Fountain Plaza

1. **MRCF Goals and Action Plan Updates:** Chairman Niederer will request the board for community and goal updates.
2. **Comments for the Good of the Order – Chairman Niederer**
   1. *Next board meeting - July 11, 2023 @ 2 p.m.*
3. **Closing Remarks & Adjournment**