

MRCF ANNUAL MEETING AGENDA & VIRTUAL CONFERENCE INFORMATION

July 11, 2023, 2 p.m. - 3 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87156272469?pwd=Witra1ZQNU56TlVtemRkOWYrZkk4QT09>

Meeting ID: 871 5627 2469

Passcode: 640479

Join By Phone

+1-312-626-6799

Meeting ID: 871 5627 2469

Passcode: 640479

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 – Jared Niederer, Chairman

2. Approval of Minutes – Jared Niederer, Chairman

The board will review the minutes from April 11, 2023. ***Board Action Required***

3. Board Terms and Vacancies– Jared Niederer, Chairman

The following board members have terms that expired on June 30, 2023:

Steve Vogt, Tony Hayden, Deborah Henderson, and Jared Niederer.

Deborah Henderson has decided not to serve a consecutive term. There are four vacancies on the board for Dent County, Maries County, Washington County, and MRPC At-Large. ***Board Action Required***

4. MRCF Fund Balance Report: Staff will present the current fund balance report as of July 7, 2023.

Current total number of funds: 50

Current total portfolio balance: \$4,365,580.77

Total number of new funds in FY 23-24:

1. Phelps County Community Foundation Grantmaking Fund - \$30,000
2. Phelps County Community Foundation Administrative Fund - \$40,500

5. Fiscal Year 22-23 in Review – Maria Bancroft, Foundation Coordinator

6. MRCF Goals and Action Plan Updates: Chairman Niederer will request the board for community and goal updates.

7. Closing Remarks & Adjournment

- a. **No August board meeting scheduled.**
- b. **Next MRCF board meeting (Tentative)** – September 19, 2023 @ 9:30 a.m., MRPC large conference room.