**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

September 20, 2023

2:00 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 Greg Edwards will invite members, new members and guests to introduce themselves.

**2.**  **Approval of Minutes from the June 7, 2023 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.

 **4. Approval of Preliminary year-end financials:** Staff will present preliminary year-end financials for the period ended June 30, 2023.  *Board Action Required.*

**5. Approval of financials:** Staff will present financials through the period ending August 31, 2023.  *Board Action Required.*

**6. Items of Interest:**

**A.** **Next Meeting:** December 2023 meeting date will be determined.

**7. Adjournment**