**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**ZOOM MEETING AGENDA**

February 20, 2024

1:30 p.m.

The meeting will be held 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 call meeting to order and recognize all members on the Zoom call.

**2.**  **Approval of Minutes from the December 7, 2023 meeting.** *Board Action Required.*

**3. EPA Environmental and Climate Justice Community Change Grant:** MST has requested MCEC to be the lead applicant on an EPA grant requiring a 501(c)3 organization. The program will include adding electric buses to SMTS for two deviated fixed routes, plus solar charging. The program will also include replacing wood stoves/furnaces with heat pumps/solar. The objective is to improve the community while reducing air pollution. Estimated 3-year grant with a minimum of $10 million. The focus area will be Rolla, St. James and Dent County due to socio-economic criteria in the grant. *Board Action Required.*

**4. 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.

**5. Approval of financials:** Staff will present financials through the period ending January 31, 2024.  *Board Action Required.*

**6. Approval of audit:** Staff will present the FY21-22 and FY22-23 audit. *Board Action Required.*

**6. Items of Interest:**

**A.** **Next Meeting:** June 2024 meeting date will be determined.

**7. Adjournment**