**Meramec Regional Community Foundation**

**on-site & virtual meeting agenda**

Wednesday, February 20, 2024 @ ***9:30 a.m.***

***This meeting is in-person, however, the Zoom option is available.***

Zoom Link:

<https://us02web.zoom.us/j/82788681702?pwd=cDFFQWN3MGpoa1lJZlp5ZTRFdVBNUT09>

To Participate By Phone:

1-312-626-6799

Meeting ID: 827 8868 1702 Passcode: 894338

***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:** Vice Chairman
2. **Approval of Minutes:** Board will review the minutes from November 2023-

ViceChairman ***Board action is required.***

1. **MRCF Community Grant Making Fund:** The board will review and discuss the 9 applications received for this year’s community grant-making fund. There is $1,500 available to award in grants this year (Two grants of $750 each are planned). - Chairman Jared Niederer ***Board action is required.***
2. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of Dec. 31, 2024, Staff
3. **Phelps County Community Foundation:** Bonnie Prigge and Richard Cavender will provide an update on the newly formed Phelps County Community Foundation. *(Informational only)*
4. **Scholarship Update:** CFO’s scholarship portal is open. Staff will provide an update on the process. Board members are encouraged to reach out to their schools and encourage graduating seniors to apply and use the portal. *(Informational only)*
5. **Planning for Invite a Friend to Lunch on March 12—** Board members will discuss the specifics of this event. Think about who you might know in Dent and Washington counties who would be good board members, and who we might invite to this meeting.
6. **Change in Meeting Date on April 16:** There is a conflict with the April 16 meeting for scholarship evaluations. Some options: April 10; April 12; April 17; April 23; April 24. The group will decide.
7. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress – Vice Chairman
8. **Closing Remarks & Adjournment:** ViceChairman
   * 1. Invite-a-Friend Luncheon– March 12, 2024 @ 11 a.m -1 p.m.
     2. Scholarships Committee Meeting – TBD, 2024 @ 9:30 a.m.