# **MRCF MEETING AGENDA & VIRTUAL CONFERENCE INFORMATION**

**October 17, 2023**

**9:30 a.m. to 11 a.m**.

**Join by Zoom**

**https://us02web.zoom.us/j/81741608481?pwd=ODV3L2Jna09HSmJnNHhLZEgwNk5MUT09**

**Meeting ID: 817 4160 8481**

**Passcode: 064816**

**Join by Phone**

**+1 312 626 6799**

**Meeting ID: 817 4160 8481**

**Passcode: 064816**

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 July 11, 2023. ***Board Action Required***

1. **MRCF Grant Reports 2023** – Jared Niederer, Chairman
	1. BCBA
	2. Pulaski County Salvation Army
	3. Hope Alliance of Missouri
2. **MRCF Grant Criteria 2024** – Jared Niederer, Chairman
3. **Board Vacancies, Maries County Nomination–** Jared Niederer, Chairman

There are four vacancies on the board for Dent County, Maries County, Washington County, and MRPC At-Large. ***Board Action Required***

1. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of October 11, 2023 total number of funds: 51

Current total portfolio balance: $4,481,021.97 (*Increased by $115,441.20*)

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
1. **MRCF Goals and Action Plan Updates:** Chairman Niederer will request the board for community and goal updates.
2. **Closing Remarks & Adjournment**
	1. **MRPC’s Annual Dinner**: October 26, 2023 at Hermannhoff Festhalle, 330 E. 1st Street, Hermann, MO. Donations for door prizes and silent auction items are requested.
	2. **Next MRCF board meeting** (Tentative) – November 14, 2023 @ 9:30 a.m., MRPC large conference room.