**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

December 7, 2023

12:00 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 September 20, 2023 meeting.** *Board Action Required.*

**3. Naturally Meramec DRA Grant Update:** Orin Pogue will update the board on grant funded activities with the Naturally Meramec consortium.

**4. Affordable Connectivity Program:** Caitlin Jones will provide a summary of the MO Department of Economic grant to promote the ACP in our region.

**5. 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.

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

**6. Items of Interest:**

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

**7. Adjournment**