**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**ZOOM MEETING AGENDA**

Thursday June 27, 2024

10:00 a.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 the meeting to order.

**2.**  **Naturally Meramec DRA project:** Kelly Sink will present a contract for the website update for Naturally Meramec. The contract will be paid through MCEC’s DRA grant. *Board Action Required.*

**3. Approval of budget:** Staff will present the budget for fiscal year covering July 1, 2024, through June 30, 2025.  *Board Action Required.*

**4. Items of Interest:**

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

**5. Adjournment**