**Meramec Regional Community Foundation**

**In-person and virtual MEETING agenda**

Wednesday, April 24, 2024

**9:30 a.m.**

**Zoom Instructions**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81769028732?pwd=b2xTN0xYL0pkU0pqcTNQcS80eXV2QT09>

Meeting ID: 817 6902 8732

Passcode: 200870

**Join by Phone**

• +1 312 626 6799 US (Chicago)

Meeting ID: 817 6902 8732

Passcode: 200870

***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 – Chairman Niederer**
2. **Approval of Minutes** **– Chairman Niederer:** The board will review the meeting minutes from March 12, 2024. ***Board action required.***
3. **MRCF 2024 Scholarships - Review and Selections: *Board action is required.*** Chairman Niederer *(Applications should be evaluated prior to the meetin, using CFO’s online platform.)*

**1. Cavender Scholarship for Public Service**: The board will review ***3*** applications.

**2. Cole-Mahan Scholarship:** Only one application received.

**3. Claude and Irene Morgan Scholarship:** The board will review ***19*** applications***.***

**4.** **Koch-Lange Scholarship:** The board will review ***5*** applications

1. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of March 31, 2024.

Current total number of funds: 53

Current total portfolio balance: $4,412,583

1. **MRCF Goals and Action Plan Updates:** Chairman Niederer will request the board for community and goal updates.
2. **Comments for the Good of the Order – Chairman Niederer**
	1. *Next board meeting - July 16, 2024, @ 2 p.m.*
3. **Closing Remarks & Adjournment**