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

**July 16, 2024, 2 p.m. - 3 p.m**.

**Join Zoom Meeting**

**Link: https://us02web.zoom.us/j/82594329826?pwd=hPWj2BnwDiLpv86wFJB3BDi7n2kJoD.1**

**Meeting ID: 825 9432 9826**

**Passcode: 019730**

**Join By Phone**

**Phone: 1-312-626-6799**

**Meeting ID: 825 9432 9826**

**Passcode: 019730**

***The mission of MRCF is to establish endowments that enhance the quality of life for current and future generations by reinvesting the region.***

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 April 24, 2024. ***Board Action Required***

1. **Board Terms and Vacancies–** Jared Niederer, Chairman

The following board members have terms that expired on June 30, 2024:

John Craig, Randy Becht and Richard Cavender. ***Board Action Required***

There are two additional vacancies on the board: One in Dent County and one in Washington County. ***Board Action Required***

1. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of July 11, 2024

Current total number of funds: 53

Current total portfolio balance: $4,603,277.65

Total number of new funds in FY 23-24:

* + - 1. Phelps County Community Foundation Grantmaking Fund - $.00
      2. Phelps County Community Foundation Administrative Fund - $.00

1. **Fiscal Year 22-23 in Review –** Bonnie Prigge, Foundation Coordinator
2. **MRCF Goals and Action Plan Updates:** Chairman Niederer will request the board for community and goal updates.
3. **Closing Remarks & Adjournment**
   1. **No August board meeting scheduled.**
   2. **Next MRCF board meeting** (Tentative) – September 17, 2024 @ 9:30 a.m., MRPC large conference room.