**Meramec Regional Community Foundation**

***Invite-a-friend luncheon* MEETING agenda**

Tuesday, March 12, 2024

**11:30 p.m. to 1 p.m.**

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

**AGENDA**

1. **Serve Lunch**
2. **Call to order and Pledge of Allegiance –** Chairman Jared Niederer
3. **Welcome–** Chairman Jared Niederer
4. **Approval of Minutes** **–** Chairman Jared Niederer:The board will review the meeting minutes from February 20, 2024. ***Board action required.***
5. **MRCF 101: Who we are? What we do?** Caitlin Jones, MRPC Communications Manager
6. **Introduction of Guests, Board and Staff:** We will go around the table, introduce ourselves, discuss our involvement in our communities and what causes each of us are passionate about.
7. **Formation of the Phelps County Community Foundation—Identifying needs and addressing them:** Lorri Hartley and Kim Day
8. **Presentation of MRCF 2023 Grant Awards** – Chairman Jared Niederer
9. **Comments for the Good of the Order** – Chairman Jared Niederer
   1. Next board meeting (Review & Select Scholarships) – April 24, 2024 @ 9:30 a.m.
10. **Adjournment**