**MERAMEC COMMUNITY ENHANCEMENT CORPORATION**

**MEETING AGENDA**

Friday September 20, 2024

1:00 p.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 and get a roll call of members present.

**2.**  **Approval of Minutes from the June 4, 2024 and June 27, 2024 meetings.** *Board Action Required.*

**3. Naturally Meramec DRA project:** Orin Pogue will report on the activities and milestones of the DRA funded program to benefit Naturally Meramec members.

**4. 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.

**5.** **Approval of financials:** Staff will present preliminary year-end financials as of June 30, 2024. *Board Action Required*. Staff will present financials through the period ending August 31, 2024.  *Board Action Required.*

**6. Items of Interest:**

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

**7. Adjournment**