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

**September 17, 2024, 9:30-11:00 a.m.**

**Join Zoom Meeting**

**Link: https://us02web.zoom.us/j/89132711530?pwd=fpQ4mkMiPKkbQaDyKIXqerCjJAdiMB.1**

**Meeting ID:** **891 3271 1530**

**Passcode: 744228**

**Join By Phone**

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

**Meeting ID: 891 3271 1530**

**Passcode: 744228**

***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 July 16, 2024. ***Board Action Required***

1. **Missouri’s Plans for Route 66 Centennial Celebration -** Luge Hardman & Jax Welborn, members of the Governor’s MO Route 66 Centennial Committee, will provide information on the state’s plans for the 100-year anniversary of Route 66 and will discuss available Route 66 centennial funding opportunities for Route 66 initiatives.
2. **Board Vacancies–** Jared Niederer, Chairman

There are four vacancies on the board: One in Crawford County, one in Dent County, one in Phelps County, and one in Washington County. Possible persons to represent those counties will be considered.

1. **MRCF Goals and Action Plan –** At the July meeting, the board identified two main focus areas: Growing scholarships and filling board vacancies. The board will discuss a strategy for possible scholarships and growth opportunities.
2. **MRCF Community Updates:** Board members will be able to share information on philanthropy efforts related to MRC occurring in their communities and region.
3. **Closing Remarks & Adjournment**
   1. **Next MRCF board meeting –** October 17, 2024, at 1:30 p.m., MRPC large conference room. *There will be no board meeting on October 29, 2024.*