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

**February 11, 2025, at 9:30 a.m.**

**Join Zoom Meeting**

**Link: https://us02web.zoom.us/j/82788681702?pwd=cDFFQWN3MGpoa1lJZlp5ZTRFdVBNUT09**

**Meeting ID: 827 8868 1702**

**Passcode: 894338**

**Join By Phone**

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

**Meeting ID: 827 8868 1702**

**Passcode: 894338**

***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 November 25, 2024. ***Board Action Required***

1. **MRCF Community Grantmaking Fund** – Jared Niederer, Chairman

The board will review and discuss the 6 applications received for this year’s community grant-making fund. There is $1,500 available to award grants this year (two grants of $750 each are planned), one focused on children and one on community. ***Board Action Required***

1. **Scholarship Update** – Staff

CFO’s scholarship portal is open. Staff will provide an update on the process. Board members are encouraged to reach out to their schools and encourage graduating seniors to apply and use the portal.

1. **Affiliate Action Grants from CFO** – Staff

Board members will discuss the potential of applying for a grant to subsidize available MRCF funding; deadline is February 21, 2025.

1. **Planning for “Invite a Friend to Lunch” on March 11 –** Jared Niederer, Chairman

Board members will discuss the specifics of this event. Consider inviting any potential board members that could fill vacancies and any community members who could benefit from a relationship with MRCF.

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

Board members will discuss existing and upcoming vacancies in Crawford, Dent, Phelps, and Pulaski Counties, and any recommendations to fill them.

1. **MRCF Goals and Action Plan Updates –** Jared Niederer, Chairman

Board members will share community updates and goals progress.

1. **MRCF Fund Balance Report** – Staff

Staff will present the current fund balance report.

1. **Closing Remarks & Adjournment** – Jared Niederer, Chairman
   1. Invite-a-Friend Luncheon – March 11, 2025, 11:30 a.m-1 p.m.
   2. Scholarships Committee Meeting – tentatively April 15, 2025, 9:30 a.m., but will depend on CFO timeline for grant selection.