**Meramec Regional Community Foundation**

**In-person and virtual MEETING agenda**

Wednesday, April 23, 2023

**9:30 a.m.**

**Zoom Instructions**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82209361168?pwd=wOOEuaqzcRmkaIh6yeJeLp0ShB4lJ9.1>

Meeting ID: 822 0936 1168

Passcode: 494995

By Phone:

• +1 312 626 6799 US (Chicago)

Meeting ID: 822 0936 1168

Passcode: 494995

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

1. **Call to order and Pledge of Allegiance – Chairman Niederer**
2. **Welcome**
3. **Approval of Minutes** **– Chairman Niederer:** The board will review the meeting minutes from March 25, 2025. ***Board action required.***
4. **MRCF 2025 Scholarships - Review and Selections: *Board action is required.*** Chairman Niederer *(Applications should be evaluated prior to the meeting, using CFO’s online platform.)*

**1. Cavender Scholarship for Public Service**: The board will review ***3*** applications.

**2. Cole-Mahan Scholarship:** Only one application received.

**3. Claude and Irene Morgan Scholarship:** The board will review ***15*** applications***.***

**4.** **Koch-Lange Scholarship:** The board will review ***6*** applications

1. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of March 31, 2025.
2. **Update on Belle Scholarships and Phelps County Disaster Relief Fund:** Bonnie Prigge
3. **July Meeting Date discussion—**MRPC staff will be out-of-state at a conference on the planned on July 15, the planned meeting date. A new date is needed
4. **Board Member Updates by County**: Chairman Niederer will request the board for community and goal updates.
5. **Comments for the Good of the Order – Chairman Niederer**
6. **Closing Remarks & Adjournment**