**Meramec Regional Community Foundation**

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

Tuesday, March 25, 2025

**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 11, 2025. ***Board action required.***
5. **MRCF 101: Who we are? What we do? –** Bonnie Prigge
6. **Community Foundation of the Ozarks Presentation –** Judy Cantoni, Director of Affiliate Engagement – Southeast Region
7. **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.
8. **Presentation of MRCF 2025 Grant Awards –** Chairman Jared Niederer
9. **Report on Phelps County Disaster Recovery Fund** – After March 14 tornado in Rolla, staff activated the fund for recovery efforts.
10. **Discussion about Scholarship Review Committee**
11. **Discussion about Board Vacancies** – Board to discuss process of filling vacancies in Crawford, Dent, Phelps and Pulaski counties.
12. **Comments for the Good of the Order –** Chairman Jared Niederer
	1. Next board meeting (Review & Select Scholarships) – April 23, 2025 @ 9:30 a.m.
13. **Adjournment**