

**MERAMEC COMMUNITY ENHANCEMENT CORPORATION  
MEETING AGENDA**

~~Tuesday, March 14, 2017~~

Thursday, March 30, 2017

1:30 p.m.

The meeting will be held at Meramec Regional Planning Commission  
#4 Industrial Drive, St. James, MO.

*All board members are encouraged to attend, as everyone's input is valued.  
It's important that all member counties are well-represented.  
A light menu will be offered.*

- 1. Call to Order and Introductions:** Chair Marvin Wright.
- 2. Approval of Minutes from the December 13, 2016 meeting.** *Board Action Required.*
- 3. Business / Reports:**
  - A. MCEC Project Updates:** Staff will give an update on current project administration.
  - B. MCEC Grant Updates:** Staff will report on pending grant applications. Approval for submissions and acceptance of grant awards will be requested. *Board Action Required.*
- 5. Membership:** Staff will give an update on the membership list and process to identify new members for each county. *Board Action Required.*
- 6. Approval of financials:** Staff will present financials through February 28, 2017. *Board Action Required.* Staff will review the revised budget for the fiscal year ended June 30, 2017. *Board Action Required.*
- 7. Items of Interest:**
  - A. Next Meeting:** June 13, 2017 at 1:30 p.m.
- 8. Adjournment**