

MERAMEC COMMUNITY ENHANCEMENT CORPORATION
CONFERENCE CALL
MEETING AGENDA
Tuesday, June 13, 2017
1:30 p.m.

The meeting will be held at
#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.*

- 1. Call to Order and Introductions:** Chair Marvin Wright.
- 2. Approval of Minutes from the March 30, 2017 meeting.** *Board Action Required.*
- 3. Election of Officers:** Officers are to be elected at the annual meeting, per the bylaws. Officers are elected for a one-year term, and cannot serve more than three terms in a given office. Current officers and terms follow:

Marvin Wright, Chairman	Ending Term 2
John Petersen, Vice Chairman	Ending Term 2
Gary Hicks, Treasurer	Ending Term 3
Wayne Langston, Secretary	Ending Term 1

- 4. Annual Lease Agreement with MRPC:** The annual lease agreement between MCEC and MRPC on behalf of the Region I Homeland Security Oversight Committee (MRPC HSOC) is due. The agreement is for the lease of a cargo trailer. The amendment extends the lease term until June, 2018. *Board Action Required.*

5. 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. *Board Action Required.*

- 4. Approval of financials:** Staff will present financials through May 31, 2017. Staff will present the FY17-18 budget. *Board Action Required.*

5. Items of Interest:

A. Next Meeting: September 12, 2017.

6. Adjournment