

**MERAMEC REGIONAL COMMUNITY FOUNDATION
INVITE-A-FRIEND LUNCHEON MEETING AGENDA**

Wednesday, March 7, 2017

12 noon 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. **Call to order and Pledge of Allegiance – Chairperson Nelson**
2. **Approval of Minutes – Chairperson Nelson**
The board will review the minutes from the February 8, 2017 meeting. Board action is required.
3. **Introduction of Guests, Board and Staff– Chairperson Nelson**
4. **Lunch**
5. **Presentation of MRCF 2017 Grant Recipients - Chairperson Nelson**
6. **Open Forum – Chairperson Nelson – Participants will have an opportunity to share experiences and identify needs for the region.**
7. **Comments for the Good of the Order**
 - a. *Give Ozarks 2017 Training – March 27, 2017 @ 10 a.m. to 12 noon at MRPC. Give Ozarks is on May 9, 2017.*
 - b. *Next board meeting – April 6, 2016 @ 9:30 a.m.: Review of scholarship applications and general business items.*
 - c. *CFO Affiliate Appreciation Conference – April 18, 2017 @ 8:30 a.m. to 3 p.m. at Ramada Oasis Convention Center, Springfield, MO*
8. **Adjournment**