

MERAMEC REGIONAL COMMUNITY FOUNDATION

MEETING AGENDA

Wednesday, April 5, 2017

9:30 a.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**
Approval of Minutes from the March 7, 2017 board meeting. Board action required.
3. **MRCF Fund Balances Report as of February 28, 2017 and March 31, 2017 – Maria Bancroft**
4. **MRCF 2017 Scholarships Review and Selections – Chairperson Nelson**
The board will review applications on the following 2017 scholarship funds:
 1. *Richard and Jeanne Cavender Scholarship Fund*
 2. *Cole-Mahan Scholarship Fund**Board action is required for each scholarship.*
5. **Invite-A-Friend Luncheon Review and Comments – Chairperson Nelson**
6. **Selection of Nominating Committee for Board Officers – Chairperson Nelson**
7. **MRCF Goals and Action Plan FY 16-17 Updates – Chairperson Nelson**
Please come prepared to give an update on your progress; meetings etc.
8. **Comments for the Good of the Order:**
 - a. CFO Annual Affiliate Appreciation Conference – April 18, 2017, 8:30 a.m. to 3 p.m., Ramada Oasis Convention Center, 2546 North Glenstone Avenue, Springfield, MO 65803. To register for the event, go to:
<http://cfozarks.org/affiliateconference/>
 - b. Next MRCF board meeting is on June 7, 2017 @ 9:30 a.m., MRPC large conference room
9. **Adjournment**