

**MERAMEC REGIONAL COMMUNITY FOUNDATION
ANNUAL MEETING
AGENDA**

Wednesday, July 27, 2016

1:30 P.M.

MRPC – 4 Industrial Drive – St. James, Missouri

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 – Chairman Parry**
- 2. Welcome & Introductions – Chairman Parry**
- 3. Approval of Minutes:** Board will review the minutes from the May 4, 2016 board meeting – **Chairman Parry** *Board action is required.*
- 4. MRCF New Board Appointment(s) and New Board Officers – Chairman Parry** *Board action is required.*
- 5. CFO Presentation – Winter Kinne, Assistant Vice President of Donor Development & Operations, Community Foundation of the Ozarks**
- 6. Board Recognitions & Awards – Maria Bancroft, Staff**
- 7. MRCF Year Overview Presentation – Maria Bancroft, Staff**
- 8. Open Forum – Chairman Parry**
Participants will have an opportunity to share questions, comments, suggestions and success stories.
- 9. Adjournment/Refreshments**