

**MERAMEC REGIONAL COMMUNITY FOUNDATION  
MEETING AGENDA**

Wednesday, November 1, 2017 @ 2 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.*

- I. **Call to order and Pledge of Allegiance:** Chairman Vicki Lange
- II. **Approval of Minutes:** Board will review the minutes from the September 29, 2017 board meeting – Chairman Vicki Lange *Board action is required.*
- III. **Board Vacancies:** The board will review and discuss appointments to fill vacancies for Gasconade County and Maries County. *Board action is required.*
- IV. **MRPC Administration Tracking Report:** Linda Loughridge, MRPC fiscal officer, will present the current MRPC administration tracking report to the board. *Board action is required.*
- V. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of September 30, 2017 to the board for discussion – Bonnie Prigge, Executive Director
- VI. **Affiliate of the Year Tracking Update:** Staff will request board members to share updates for MRCF activities completed for program tracking – Bonnie Prigge, Executive Director
- VII. **MRCF Goals and Action Plan Updates:** Board members will share community updates and goals progress. Board to review and approve the goals and action plan for fiscal year 2017-2018. *Board action is required.*
- VIII. **Closing Remarks & Adjournment:** Chairman Vicki Lange