



Board of Directors Meeting Agenda

**Thursday, September 26, 2024
10:00-11:00 am**

Zoom

<https://us02web.zoom.us/j/81069046686?pwd=xyRuiYABEXuLATCixCi7IWeUpTVBAc.1>

Meeting ID: 810 6904 6686

Passcode: 941139

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| 10:00 | Public Hearing on Property Tax Rate for Senior Fund | <i>Bill Siedhoff</i> |
| 10:05 | Board Vote on Property Tax Rate Resolution | <i>Bill Siedhoff</i> |
| 10:10 | Review and Approval of August Board Minutes | <i>Bill Siedhoff</i> |
| 10:15 | Program and Grants Committee <ul style="list-style-type: none">Review and Determine Award Decision for Vehicle Match Request from Haven Recovery (Board Vote) | <i>Ann Bannes</i> |
| 10:25 | Missouri Council on Aging Update | <i>Nicole Brueggeman
and Bridget Gettemeier</i> |
| 10:40 | Executive Director <ul style="list-style-type: none">Review and Determine Decision for Vehicle Match Grant Award Changes (Board Vote)<ul style="list-style-type: none">Northside Youth and Senior Service CenterSouthside Senior Citizens CenterPotential Collaborative Projects | <i>Jamie Opsal</i> |

The Tentative Agenda was posted on the website of the Senior Fund at least 24 hours prior to the meeting of the Board of Directors and a notice of the meeting and link to the agenda has also been posted on the website of the City of St. Louis, MO. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

11:00 Closed Session:

Bill Kuehling

Notice is hereby given that the Board of Directors may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering one or more of the following matters pursuant to Section 610.021, Revised Statutes of Missouri, and engage in proceedings to:

- (1) discuss legal actions, causes of action, litigation or privileged communications between the Board's representatives and its attorneys or auditors pursuant to Sections 610.021(1) and/or 610.021(17);
- (2) discuss matters involving the leasing, purchase, or sale of real estate, pursuant to Section 610.021(2);
- (3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Sections 610.021(11) and 610.021(12); and/or
- (4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Sections 610.021(3) and 610.021(13).

11:30 Adjourn

Jamie Opsal

Next Meeting: Thursday, October 24, 2024

The Tentative Agenda was posted on the website of the Senior Fund at least 24 hours prior to the meeting of the Board of Directors and a notice of the meeting and link to the agenda has also been posted on the website of the City of St. Louis, MO. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.