



Board of Directors Meeting Agenda

Thursday, October 24, 2024
10:00-11:00 am

<https://us02web.zoom.us/j/81978454070>

Meeting ID: 819 784 540 70

Call-In: 312-626-6799

10:00	Call to Order and Community Comments	<i>Bill Siedhoff</i>
10:05	Review and Approval of September Board Minutes	<i>Bill Siedhoff</i>
	Program and Grants Committee	
10:10	<ul style="list-style-type: none">Review and Determine Decision for:<ul style="list-style-type: none">Pooled Funding Contribution Request from House Everyone STL (Board Vote)Pilot Project Request from St. Francis Xavier College Church (Board Vote)	<i>Ann Bannes & Senior Fund Staff</i>
10:25	Financial Report	<i>Susan Kabat</i>
10:30	Executive Director Report	<i>Jamie Opsal</i>
10:45	<p>Closed Session: 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 the following matters pursuant to Section 610.021, Revised Statutes of Missouri, and engage in proceedings to:</p> <ul style="list-style-type: none">Discuss hiring, firing, disciplining, or promoting particular employees pursuant to Sections 610.021(3) and 610.021(13).	<i>Bill Kuehling</i>
11:30	Adjourn	<i>Jamie Opsal</i>

Next Meeting: Thursday, November 21, 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.