



## **Board of Directors Meeting Agenda**

**Thursday, November 21, 2024  
10:00-11:00 am**

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

Meeting ID: 819 784 540 70

Call-In: 312-626-6799

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10:00	Call to Order and Community Comments	<i>Cynthia Crim</i>
10:05	Review and Approval of October Board Minutes	<i>Cynthia Crim</i>
10:10	Program and Grants Committee <ul style="list-style-type: none"><li>Review and Determine Decision for Release of Senior &amp; Community Center RFP</li></ul>	<i>Ann Bannes</i>
10:25	Financial Report – FY25 Q1	<i>Katie Ratkowski</i>
10:30	Executive Director Report	<i>Jamie Opsal</i>

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**Next Meeting: Thursday, January 23, 2025**

*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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.*