



## Board of Directors Meeting *Agenda*

**Thursday, January 23, 2025**

**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>Bill Siedhoff</i>
10:05	Review and Approval of November Board Minutes	<i>Bill Siedhoff</i>
10:10	Resolution to Approve Filer for Missouri Ethics Commission  Cybersecurity Policy Procurement	<i>Bill Siedhoff</i>
10:20	Program and Grants Committee <ul style="list-style-type: none"><li>• Update on Emergency Grant Request: Southside Senior Center</li><li>• Determine Next Step for Fund Defined Grants Ending in FY2025 (Board Vote)</li></ul>	<i>Ann Bannes</i>
10:40	Report from the Executive Director <ul style="list-style-type: none"><li>• Leadership Transition Update</li><li>• Northside/Southside Update(s)</li><li>• MO Legislative Update(s)</li><li>• Strategic Planning</li></ul>	<i>Nicole Brueggeman</i>
10:45	Jamie Opsal's Retirement Party	<i>Bill Siedhoff</i>

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**Next Meeting: Thursday, February 27, 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.*