



## Board of Directors Meeting *Agenda*

**Thursday, February 27, 2025**  
**10:00-11:00 am**

*In-Person – CIC, 4220 Duncan  
Pop-Up Event Space, 2<sup>nd</sup> Floor*

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10:00	Call to Order and Community Comments	<i>Bill Siedhoff</i>
10:05	Review and Approval of January Board Minutes	<i>Bill Siedhoff</i>
10:10	FY24 Audit Presentation	<i>Rubin Brown</i>
10:30	Program and Grants Committee <ul style="list-style-type: none"><li>• Vehicle Matching Grant Request (Board Vote)</li></ul>	<i>Ann Bannes</i>
10:40	Report from the Executive Director <ul style="list-style-type: none"><li>• Office Selection/Move Timeline (Board Vote)</li><li>• Accounting Services Update</li><li>• Landscape Update/Framework</li><li>• Strategic Planning</li></ul>	<i>Nicole Brueggeman</i>

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Zoom Info for Guests and Presenters  
<https://us02web.zoom.us/j/81978454070>

Meeting ID: 819 784 540 70

Call-In: 312-626-6799

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.*