



Board of Directors Meeting
Agenda
Thursday, March 27, 2025
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 February Board Minutes	<i>Bill Siedhoff</i>
10:10	Presentation – Heritage House Response Report	<i>Stephanie Herbers UMSL CIAC</i>
10:25	Program and Grants Committee <ul style="list-style-type: none"> • Senior Center Grant Requests (Board Vote) • Open Grant Opportunities (Board Vote) 	<i>Ann Bannes</i>
10:35	Fiscal Committee <ul style="list-style-type: none"> • Accounting Contract (Board Vote) • Tax Assessment – Estimated (due in April) 	<i>Karl Wilson</i>
10:40	Report from the Executive Director <ul style="list-style-type: none"> • Strategic Planning Recap • Event Recap – Funding Landscape • May Board Meeting Date Change 	<i>Nicole Brueggeman</i>
10:50	Tentative 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: <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 Siedhoff</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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.