



## **Program and Grants Committee Meeting Agenda**

*Tuesday, May 13, 2025 – 3:00pm*

- Review Proposed Grant Extensions for Grants Ending June 30
  - Determine what will be presented for May board meeting
- Recommendation for Strategic Planning Consultants

### **Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 290 012 283 288 6

Passcode: GJ7xo6SJ

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### **Dial in by phone**

(469) 378-0418

Phone conference ID: 549 933 578#

*The Tentative Agenda was posted on the website of the Senior Fund at least 24 hours prior to the meeting of the Program & Grants Committee. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.*