



## Board of Directors

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### *Special Meeting Minutes* Tuesday, March 25, 2025, 9 am

*Present* / Bill Siedhoff, Karl Wilson, Ann Bannes, Sr. Mary Ann Nestel, Skip Batchelor, Mary Wheeler

*Senior Fund Staff* / Nicole Brueggeman, Stephanie Herbers, Katie Ratkowski

*Other Attendees* / Nikki Goldstein, MSW (Rome Group), Matthew McBride (Lashly Baer, External Counsel)

A planning session was held at the offices of Senior Fund. The session was called to order at 9 AM by Chair Bill Siedhoff. Matters relating to Senior Fund activities were discussed. A verbal report was provided as to the landscape of senior services and potential changes which may result.

*With no further business to discuss, Karl Wilson made a motion to adjourn the meeting, Skip Batchelor seconded. Meeting adjourned at 11:49 am.*