



**Board of Directors  
Special Meeting  
Agenda**

**Monday, June 9, 2025  
9:00-9:30 am**

**Virtual/Remote**  
(See meeting link at end of agenda.)

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9:00	Call to Order	<i>Cynthia Crim</i>
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9:05	Expansion of Strategic Capacity and Connection: St. Louis Aging Services Delivery Network contract (Board Vote)	<i>Nicole Brueggeman</i>

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**Microsoft Teams** [Need help?](#)

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Meeting ID: 236 995 052 895 8

Passcode: tv2KA9Ua

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**Dial in by phone**

469-378-0418

Phone conference ID: 871 298 896#

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*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. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.*