



**Board of Directors Meeting
Agenda
Thursday, August 21, 2025
10:00-11:00 am**

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

10:00	Call to Order and Community Comments	<i>Bill Siedhoff</i>
10:05	Review and Approval of June Board Meeting Minutes	<i>Bill Siedhoff</i>
10:10	Special Presentation: Public Design Bureau Special Guest: Liz Kramer and Annemarie Spitz <ul style="list-style-type: none">• Provider Survey Overview• Updates from Provider Engagement and Strategic Capacity Building Project	<i>Nicole Brueggeman & Stephanie Herbers</i>
10:40	Special Presentation: Senior Support Team Update on Tornado Response and Recovery for Older Adults in the City of St. Louis	<i>Stephanie Herbers</i>
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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

Microsoft Teams
[Join the meeting now](#)

Meeting ID: 298 314 642 835 0

Passcode: Qo2gN7LH

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDhjZWY4NTQtOWNmZS00NjUwLWJiZGYtNDM0ZmZhY2M1NTQ5%40thread.v2/0?context=%7b%22Tid%22%3a%224bede5ec-21f3-4b70-b453-93af78cd33f7%22%2c%22Oid%22%3a%22155ad2c9-1cda-47b1-ba6e-3fd11083f7ca%22%7d

Dial in by phone

[+1 469-378-0418](#)

Phone conference ID: 264 422 752#

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.