



Board of Directors

Meeting Minutes

Thursday, June 26, 2025, 10 am

Present | Bill Siedhoff, Cynthia Crim, Karl Wilson, Ann Bannes, Mary Wheeler

Excused | Sr. Mary Ann Nestel, Skip Batchelor

Senior Fund Staff | Nicole Brueggeman, Stephanie Herbers, Katie Ratkowski

Other Attendees | Matthew McBride (Lashly Baer, External Counsel), Anneliese Stoever (SLAAA), Samantha Knight (LifeWise STL)

Review and Approval of Minutes (*Bill Siedhoff*)

Ann Bannes made a motion to approve the May minutes as presented, the May 27 special board meeting minutes and June 9 special board meeting minutes as presented, Cynthia Crim seconded; All were in favor of approving minutes.

Updates on Tornado Response and Senior Support Team (*Stephanie Herbers*)

Shared updates on overall tornado response efforts and the efforts of the Senior Support Team. There has been \$265,000 put toward the effort between by Senior Fund, Incarnate Word Foundation, Lutheran Foundation, Charless Foundation, and Light a Single Candle Foundation, as well as in-kind case management support from other organizations.

Senior Support Team has received over 2,500 referrals for older adults from about 1,600 households. Referrals are coming from multiple sources, including the People's Resource Hub, 211, Red Cross Support Shelter, SLAAA, IHN 4theVille, and other canvassers.

Senior Support Team called a select set of 300 older adults, and spoke with 80 who answered. This week, 20 older adults have been assigned to case management teams for in-person visits. Thirty older adults are in the process of moving to new housing or

are being placed in intermediate housing. This work is expected to continue through August.

Fiscal Committee (*Karl Wilson*)

FY26 Budget Update Presentation and Vote | Presented updated projections for FY2025 spending, which is projected to be under spent by about \$263,000; revenue is expected to be almost \$327,000 over budget.

The FY2026 update maintains the same revenue and operations budget, but Program Investments have increased by \$36,000, making the total expenses budget 3,276,825, which is 4% increase from the FY2025 budget, and 1% increase from the previously approved budget. The increases are for the following categories:

- Infrastructure/Learning Grantee Groups has an increase of \$16,000. This is due to a delay in contracting funds that would have been committed in FY2025.
- Consultant and Development Support has \$20,000 allocated to fund the second year of a development contractor for Northside Youth and Senior Service Center's new building.

The updated FY2026 budget includes a transfer of \$704,825 from Fund Balance, of which a large portion is from budgeted dollars not expended in FY2025.

Karl Wilson made a motion to adopt the updated FY2026 budget, Ann Bannes seconded; Motion passed unanimously.

Executive Director Report (*Nicole Brueggeman*)

Ratify expansion of Public Design Bureau contract | The board approved working with Public Design Bureau and exploring a partnership with Marillac Mission Fund to expand the Strategic Capacity and Connection project into St. Louis County at the May 15, 2025 meeting. Marillac Mission Fund agreed to contribute \$15,000 to the project, which would include all the additional work in St. Louis County. To continue moving forward, the board must ratify the expansion of the Public Design Bureau contract to include the additional scope.

Karl Moved to ratify expansion of Public Design Bureau contract to include St. Louis County in the Strategic Capacity and Connection project, Cynthia Crim seconded; Board unanimously approved.

Change to Grant for EnergyCare | Updated on EnergyCare contract and the decision to terminate it early, as of June 30, 2025.

Update to Federal Level Changes | Staff are continuing to monitor proposals at the state and federal level, including proposed Medicaid and SNAP cuts. There is also a potential special session in Jefferson City around property taxes and levy funding. Statewide levy board associations met and are also keeping staff informed.

FY26 Meeting Schedule | Shared a proposed calendar for FY2026 board meeting dates. Notify Nicole of any conflicts. Staff will send out calendar invitations with the Teams link for those who use their online calendars.

With no further public business to discuss, Cynthia Crim made a motion to adjourn at 11:01, Mary Wheeler seconded; all were in favor

*Next full board meeting is currently scheduled for **August 21, 2025 at 10am.***