



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

*Tuesday, October 14, 2025  
2:00pm*

- Recommendations for Senior Fund in Response to Strategic Capacity Building Project
  - Infrastructure for Operations
    - Community Care Hub Planning Grant – Letter of Interest
  - Infrastructure for Advocacy
    - Strategic Communications Consultant – RFP
  - Infrastructure for Emergencies
    - Senior Support Team (continuation request)
    - Winter Outreach (November)
- Fund Defined Grants
  - Confirmation of Focus Areas Ending FY26

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.*