



**Board of Directors
Meeting Agenda
Thursday, October 23, 2025
10:00am-12:00pm**

In-Person Meeting at 4220 Duncan Ave, Suite 201
Remote Option (See end of agenda)

10:00	Welcome and Community Introductions Review and Approval of September Board Minutes (vote)	<i>Bill Siedhoff</i>
10:05	Guest Presentations - Strategic Capacity Building Project Final Presentation <i>Liz Kramer & Annemarie Spitz, Public Design Bureau</i> - Strategic Capacity Building Project Community Hub Model <i>Bill Winfrey, Integrated Health Network</i>	<i>Nicole Brueggeman</i>
11:05	Fiscal Committee Update - FY25 Year End Financial Review (vote) - Rubin Brown Audit Kickoff - FY26 Budget, Authorized Spending – Request for Bid, Senior Fund, 10-year Brand Refresh	<i>Karl Wilson</i>
11:15	Strategic Capacity Building Project Joint Presentation Program and Fiscal Committee Funding Recommendations from FY26 Program Investment: Unallocated Reserves (vote) - Community Care Hub Model, Planning Grant RFP - Strategic Communications RFP - Practicum Student	<i>Karl Wilson Ann Bannes Nicole Brueggeman</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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

Stephanie Herbers

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