SENIOR FUND
ST. LOUIS CITY

Board of Directors
Meeting Agenda
Thursday, November 20, 2025
10:00 - 11:00am

Virtual/Remote
(See Meeting Link Below)

10:00	Welcome and Community Introductions Review and Approval of October Board Minutes (vote)	*Bill Siedhoff*
10:05	Operations - Employee Handbook (vote) - Brand Refresh Contract	*Katie Ratkowski*
10:15	Program Investments *Responsive Grantmaking* - Memo #1: Regional Response Pooled Fund (vote) - Memo #2: House Everyone STL Winter Outreach Fund (vote) *Strategic Capacity Building Project: Infrastructure Investment* - Memo #3: Strategic Communications Contract (vote) - Memo #4: Community Care Hub Planning Grant (vote)	*Ann Bannes*
10:55	Executive Director Updates - 2026 Board/Committee Meeting Schedule	*Nicole Brueggeman*
11:00	Adjourn	

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.