



Program and Grants Committee Meeting Agenda

*Tuesday, December 9, 2025
2:00pm*

Welcome	<i>Ann Bannes</i>
Meeting Minutes Review & Approval	<i>Ann Bannes</i>
Continue Discussion on FY27 Program Investment Planning and Recommendations for Board	<i>Stephanie Herbers</i>
Upcoming Committee Work <ul style="list-style-type: none">• Direct Service Funding RFP (January 2026)• Grantee Site Visits/Audits (February 2026)	<i>Stephanie Herbers</i>

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 290 012 283 288 6

Passcode: GJ7xo6SJ

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.