



## Program and Grants Committee Meeting Agenda

*Tuesday, January 13, 2026  
2:00pm*

---

December Meeting Minutes: Review & Approval	<i>Ann Bannes</i>
Missouri Council on Aging • Review plan for FY26 contribution	<i>Nicole Brueggeman</i>
FY27 Program Investment Recommendations • Continue discussion on Direct Services recommendations • Review draft RFP for FY27 Direct Services grants	<i>Nicole Brueggeman &amp; Stephanie Herbers</i>
Grantee Interim Check-ins • Review Timeline & Process	<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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.*