



**Board of Directors  
Meeting Agenda  
Thursday, February 26, 2026  
10:00 – 11:00am**

Virtual Meeting  
(See Link Below)

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10:00	Welcome and Community Introductions Review and Approval of January Board Minutes (Vote)	<i>Bill Siedhoff</i>
10:05	Executive/Governance Committee Report - Board Succession Planning (Proposed by-law changes) - Board Communications Policy	<i>Bill Siedhoff &amp; Cynthia Crim</i>
10:15	Legal Counsel Updates - dba, Senior Fund of St. Louis City (vote) - <i>Hello And</i> Rebranding (vote) - Communications Policy for Board of Directors (vote)	<i>Andrew R. Bramman &amp; Nicole Brueggeman</i>
10:30	Fiscal Committee Report - CIC Office Renewal (vote) - Financial Report reviews	<i>Karl Wilson</i>
	<b><u>Closed Session</u></b> Notice is hereby given that the Board of Directors may, subject to a motion duly made and adopted, conduct a closed session, for the purpose of considering one or more of the following matters pursuant to Section 610.021, Revised Statutes of Missouri, and engage in proceedings including to: 1) discuss legal actions, causes of action, litigation or privileged communications between the Board’s representatives and its attorneys or auditors pursuant to Sections 610.021(1) and/or 610.021(17); 2) discuss matters involving the leasing, purchase, or sale of real estate, pursuant to Section 610.021(2); 3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Section 610.021(12); and/or	
10:45		<i>Bill Siedhoff</i>

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.*

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- 4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).
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11:00      Adjourn

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*Microsoft Teams*

**[Online Meeting Link](#)**

Meeting ID: 298 314 642 835 0

Passcode: Qo2gN7LH

**Dial in by phone**

(469) 378-0418

Phone conference ID: 264 422 752#