



**Board of Directors
Meeting Agenda
Thursday, April 23, 2026
10:00am-12:00pm**

In Person Meeting
4220 Duncan Ave
St. Louis, MO

10:00	Welcome -Community Guests Approval of February Meeting Minutes	<i>Bill Siedhoff</i>
10:05	Finance Committee Update - Auditor RFP -Federal Reserve Paperwork Updated	<i>Karl Wilson & Katie Ratkowski</i>
10:10	Governance - By law updates - Nominations Committee - Executive Director Review - Annual Disclosure Statements for Board of Directors	<i>Bill Siedhoff & Matt McBride</i>
10:30	Program Committee Updates - Grant Applications - Mayoral Request for Funding - Update Funding Policy Update(s)	<i>Nicole Brueggeman & Matt McBride</i>
11:00	Special Presentation: Community Care Hub Model Update	<i>Bill Winfrey, VP of Strategic Initiatives at the Integrated Health Network (IHN)</i>
11:30	Executive Director Report: - 2025 Annual Report - Legislative Update - May, Older Adult Month, Recognition and Celebration - Professional Award Nominations	<i>Nicole Brueggeman</i>

The Tentative Agenda was posted on the website and at the principal office 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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board.

Closed Session

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, but not limited, 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(18);
- (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
- (4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).

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#

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