



Board of Directors

Meeting Agenda

Thursday, June 25, 2026

10:00am-12:00pm

Senior Fund Office at CIC

(online option below)

10:00	Welcome and Approval of May Meeting Minutes	<i>Bill Siedhoff</i>
10:05	Governance & Program Committee Strategic Discussion: Capacity Building, Strategic Options for the Aging Services Network	<i>Bill Siedhoff & Nicole Brueggeman</i>
10:30	Fiscal Committee FY27 Budget	<i>Karl Wilson & Katie Ratkowski</i>
11:00	Closed Session	<i>Bill Siedhoff</i>
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 4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).		
12:00	Adjournment	<i>Bill Siedhoff</i>

Join Virtually Through Teams

Meeting ID: 298 314 642 835 0

Passcode: Qo2gN7LH

Dial in by phone

(469) 378-0418

Phone conference ID: 264 422 752#