



Program and Grants Committee Meeting Agenda

*Tuesday, August 11, 2026
2:00 – 3:00 pm
Senior Fund Office at CIC or Online*

July Meeting Minutes: Review & Approval

Capacity Building Strategy

- Review recommendation for Fractional Lead RFQ

Discuss Recent Responsive Requests

Updates

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 253 014 600 431 39

Passcode: Tk9vP7yx

Dial in by phone

(469) 378-0418

Phone conference ID: 700 530 372#

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.