



Board of Directors
Modified Meeting Agenda

Thursday, August 27, 2026

10:00am-12:00pm

Senior Fund Office at CIC

(online option below)

10:00	Welcome and Approval of Modified Meeting Agenda and July Meeting Minutes	<i>Bill Siedhoff</i>
	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 to:	
10:05	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); 4) discuss hiring, firing, disciplining, or promoting particular employees pursuant to Section 610.021(3) and 610.021(13).	<i>Bill Siedhoff</i>
10:20	Governance Committee - FY2027 Slate of Officers (vote)	<i>Bill Siedhoff / Nicole Brueggeman</i>
10:30	Nominations Committee	<i>Skip Batchelor</i>
10:45	Program & Grants Committee - Fractional Lead (vote) - Northside Request (vote) - Senior Support Team Update/Disaster Case Management	<i>Ann Bannes and Senior Fund Staff</i>
11:15	Presentation: H.R. 1 – Work Requirements: Medicaid Benefit Changes - Integrated Health Network Proposal (vote)	<i>Ryan Barker, Integrated Health Network (IHN)</i>

The Tentative Agenda was posted on the Senior Fund website at least 24 hours prior to the meeting of the Board of Directors. Agenda items may be withdrawn or modified before or during the public meeting at the discretion of Board members.

	Updates	
11:45	- City's Tornado Recovery Funding - Congressional Funding Update for Senior Centers - MO Legislature – 2027 Preview	<i>Nicole Brueggeman</i>
12:00	Adjournment	<i>Bill Siedhoff</i>

[Link to Join Online Through Teams](#)

Meeting ID: 298 314 642 835 0

Passcode: Qo2gN7LH

Dial in by phone

(469) 378-0418 | Phone conference ID: 264 422 752#