



Board of Directors
Modified Meeting Agenda
Wednesday, September 23, 2026
10:00am-12:00pm
Senior Fund Office at CIC
(online option below)

10:00	Public Hearing on Property Tax Rate for Senior Fund	Cynthia Crim
10:05	Board Vote on Property Tax Rate Resolution	Cynthia Crim
10:10	Review and Approval of August Board Meeting Minutes	Cynthia Crim
10:15	Fiscal Committee - Audit Kick-Off Meeting, scheduled for October Fiscal Committee Meeting	Karl Wilson
10:20	Executive Director Report/Updates - H.R.I Changes and Challenges for Older Adults - Funder Convening: Aging Service Funders - Conflict of Interest and annual paperwork	Nicole Brueggeman/Katie Ratkowski
11:15	Closed Session - Staff Updates	Cynthia Crim
	Adjournment	Cynthia Crim

[Link to Join Online Through Teams](#)

Meeting ID: 218 299 917 033 79

Passcode: im6Hg2ZU

[Dial in by phone](#)

(469) 378-0418 | Phone conference ID: 535 272 256#

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of Board members.