



Executive Committee

Meeting Agenda

Tuesday, October 6, 2026

10:00am–11:00am

10:00am	Welcome and Call to Order	<i>Cynthia Crim</i>
10:02am	August Meeting Minute Review	<i>Cynthia Crim</i>
10:05 am	Tax Rate, After Action Review	<i>Nicole Brueggeman/Matt McBride</i>
10:15 am	Current/Emerging Issues - Senior Fund Staffing Update(s) - AI Education and Organizational Policy - Executive Director Annual Review	<i>Nicole Brueggeman</i>
11:00am	Adjourn	<i>Cynthia Crim</i>

Next Executive Committee Meeting:

Tuesday, January 5, 2027

10:00am–11:00am

Online Meeting: [Join the meeting](#)

Meeting ID: 217 767 572 572 078 Passcode: Tf7Q8qG

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.