



**Board of Directors**  
**Meeting Agenda**  
**Thursday, October 22, 2026**  
**10:00am-12:00pm**  
Senior Fund Office at CIC  
(online option below)

|       |                                                                                        |                                                              |
|-------|----------------------------------------------------------------------------------------|--------------------------------------------------------------|
| 10:00 | Welcome and Approval of September Board Meeting Minutes                                | Cynthia Crim                                                 |
| 10:05 | Introduction of New Staff, Administrative Coordinator                                  | Nicole Brueggeman                                            |
| 10:10 | Fiscal Committee                                                                       | Karl Wilson                                                  |
|       | - Audit Kick Off Meeting                                                               |                                                              |
|       | - Tax Rate                                                                             |                                                              |
|       | - FY26 Financials – Year End (vote)                                                    |                                                              |
| 10:25 | - Website refresh (vote)                                                               | Skip Batchelor                                               |
|       | Nominations Committee                                                                  |                                                              |
|       | - Postponing meetings until 2027                                                       |                                                              |
|       | - Friends of Senior Fund, Education Event (January/February 2027)                      |                                                              |
| 10:30 | Program Committee                                                                      | Ann Bannes                                                   |
|       | - Senior Support Team (vote)                                                           |                                                              |
|       | - Network and Organizational Assessment Update                                         |                                                              |
|       | - FY28 Direct Services Strategy Prep                                                   |                                                              |
| 10:45 | Assessment and Report on Winter Shelter/Code Blue for Older Adults, House Everyone STL | Megan Klenke –<br>Isgriggs, Executive<br>Director            |
| 11:15 | Medicaid Report: Impact on Older Adults in St. Louis<br>Issue Brief                    | Tim McBride, Professor,<br>Bursky School of Public<br>Health |
| 11:45 | Updates                                                                                | Nicole Brueggeman                                            |
|       | - Medicaid Webinar, Monday, October 26 at 11am -online only                            |                                                              |
|       | - 2027 Meeting Schedule (for review), finalizing in November at Board Meeting          |                                                              |

*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.*

---

### Closed Session

Notice is hereby given that the Board shall, 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 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); and/or to
- (3) discuss sealed bids and proposals, and related documents, or documents related to a negotiated contract, pursuant to Section 610.021(12).

---

12:00

Adjournment

Cynthia Crim

---

### [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#

Next Board Meeting: Thursday, November 19, 2026 at 10:00am