Senior Fund of St. Louis City

Board of Directors
Meeting Agenda

Thursday, November 19, 2026

10:00am-12:00pm

Senior Fund Office at CIC

(online option below)

10:00am	Welcome	*Cynthia Crim*
10:05am	October Meeting Minutes	*Cynthia Crim*
10:10am	Program Committee - HESTL Proposal (vote) - Medicaid Navigator for Older Adults (vote) - FY28 Direct Service and Capacity Building Funding Strategy	*Ann Bannes*
10:45am	Fiscal Committee - Betterment, Retirement Contribution (vote) - Website Refresh Proposal (vote) - Audit Fieldwork Update - 2027 Health Insurance Rate Update	*Karl Wilson*
11:00am	Education & Discussion: Telling the Stories of Older Adults	*Nicole Brueggeman & Matt McBride*
11:35am	Executive Director's Report - Annual Report RFP (vote) - Practicum Student –Spring/Summer 2027 (vote) -2027 MO Legislative Preview -Board Retreat/Training Date - 2027 Meeting Schedule Confirmation	*Nicole Brueggeman*
12:00pm	Adjourn	*Cynthia Crim*

<u>Closed Session</u>

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of Board members.

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).

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, January 21st at 10am

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