Senior Fund of St. Louis City

Program and Grants Committee Meeting Agenda

Wednesday, November 11, 2026
10:00am – 12:00 pm
In Person,
4240 Duncan Ave, St. Louis, MO

Virtual
Microsoft Teams

Join the meeting now

Meeting ID: 253 014 600 431 39

Passcode: Tk9vP7yx

Dial in by phone

(469) 378-0418

Phone conference ID: 700 530 372#

Committee Meeting Agenda

10:00am	Welcome and Introductions October Meeting Minutes: Review and Approval	Ann Bannes, Committee Chair
10:10am	Strategic Investment Overview Historical Funding Review, Direct Services	Nicole Brueggeman, Executive Director
10:20am	House Everyone St. Louis (HESTL) 2027 Winter Outreach Demonstration Project, (vote)	Megan Klenke-Isgriggs, Executive Director, House Everyone STL.

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 Agenda items may be withdrawn or modified before or during the public meeting at the discretion of the Board members.

10:40am	HR 1: Medicaid Navigator for Older Adults Proposal (vote)	Nicole Brueggeman, Executive Director
11:00am	Network Assessment Update	Dan Reynolds, Fractional Lead on Capacity Building Project
11:20am	FY27 & FY28 Direct Services, Investment Strategy	Ann Bannes, Committee Chair
11:50am	2027 Program Committee Meeting Schedule	Ann Bannes, Committee Chair
12:00pm	Adjourn	Ann Bannes, Committee Chair

Closed Session - Tentative

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).

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