

Jackson County Senior Citizen's Services Fund Board of Directors Meeting Minutes

Date: Friday, January 31, 2026, Time: 11:30 am Location: via zoom

1. Call to Order

The meeting of the Board of Directors of the Jackson County Senior Citizen's Services Fund was called to order at 11:30 a.m. A quorum was established.

2. Attendance

Board Members Present: Cheryl Campos, Rita Cortes, Deborah Doyle, Patricia Macdonald, James Riesselmen, Gary Thompson.

Board Members Absent: none

Staff Support Present: Laura Loyacono (consultant) Karen Donnelly (legal counsel)

Community Members Present: none

3. Business Items

a. Approval of Prior Meeting Minutes

G Thompson made a motion to approve the minutes of the January 23, 2026, meeting. The motion was seconded by D. Doyle. Motion approved unanimously.

b. Articles of Incorporation

G. Thompson made a motion to adopt the Articles of Incorporation. The motion was seconded by P. Mcdonald. Motion carried unanimously.

c. Certified Resolutions of the Board of Directors

P. Mcdonald made a motion to adopt the Board Resolutions, Further R. Cortes will act as signatory on behalf of the board.

4. The Board moved into closed session

R. Cortes moved to go into closed session pursuant to Section 610.021(1), RSMo, for the purpose of confidential communication with legal counsel. The motion was seconded by J Reisselman. Motion carried unanimously.

4. The Board returned to open session

P. McDonald moved to move out of closed session. The motion was seconded by J. Riesselman. Motion carried unanimously.

Next Meeting: Friday January 5th at 10:00 am. Via zoom.

5. Adjournment

J. Riesselman moved to adjourn. P. The motion was seconded by P. McDonald. Motion carried unanimously.

There being no further business, the meeting was adjourned at 1:34 p.m.

Submitted by:

Laura Loyacono, Consultant

Approved by the Board on: _____