

Jackson County Senior Services Fund Board of Directors Meeting Minutes (DRAFT)

Date: Friday, January 23, 2026, **Time:** 11:30 am **Location:** via zoom

1. Call to Order

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

2. Attendance

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

Board Members Absent: Deborah Doyle

Staff Support Present: Laura Loyacono (consultant)

Community Members Present: none

3. Business Items

a. Approval of Prior Meeting Minutes

J. Riesselman made a motion to approve the minutes of the January 19, 2026 meeting. The motion was seconded by P. Macdonald. Motion approved unanimously.

b. Official Name of the Entity

G. Thompson made a motion to adopt Jackson County Senior Citizens Fund as the official name of the entity. The motion was seconded by J. Riesselman. Motion carried unanimously.

b. 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. Riesselman. Motion carried unanimously.

4. The Board returned to open session

G. Thompson moved to move out of closed session. The motion was seconded by P. Macdonald. Motion carried unanimously.

Next Meeting: Friday January 30th at 11:30 am. Via zoom.

5. Adjournment

There being no further business, the meeting was adjourned at 1:20 p.m.

Submitted by:

Laura Loyacono, Consultant

Approved by the Board on: Jan 30