

Jackson County Seniors Fund
DRAFT Board of Directors Meeting Minutes

Date: Friday, June 26, 2026

Time: 11:00 AM

Location: Via Zoom

1. Call to Order

At 11:00 AM, Chair Patricia Macdonald called the meeting to order. A quorum was established.

2. Attendance

Present: Patricia Macdonald, Rita Cortes, James Riesselman, Gary Thompson, Debra Doyle

Absent: None

Staff Support: Laura Loyacono (Contract Administrator)

Guests: None

3. Closed Session – Board Recruitment

Following roll call, the Board met in closed session to discuss matters related to filling current vacancies on the board. The Board reviewed the status of recruitment efforts, discussed prospective candidates, and considered next steps in the appointment process. Following discussion, the Board authorized the Chair to communicate with the Jackson County Executive regarding the current vacancies.

4. Adjournment

G. Thompson moved to adjourn; J. Riesselman seconded. The motion carried unanimously. The meeting adjourned at 11:30 AM.

Adopted: July 22, 2026

James Riesselman

Treasurer and Secretary