

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

Date: Friday, February 13, 2026

Time: 9:00 a.m.

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 9:04 a.m. A quorum was established.

2. Attendance

Board Members Present: Cheryl Campos, Rita Cortes, Debra Doyle, Patricia Macdonald, James Riesselman, 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

D. Doyle made a motion to approve the minutes of the February 5, 2026, meeting. The motion was seconded by P. Macdonald. Motion carried unanimously.

b. Signatories for Commerce Bank Account

G. Thompson made a motion to add R. Cortes, P. Macdonald, J. Riesselman and G. Thompson as signatories on the bank account. The motion was seconded by D. Doyle. Motion carried unanimously.

c. Closed Session Discussion of Bylaws

R. Cortes made a motion to move into closed session. The motion was seconded by P. Macdonald. Motion carried unanimously.

d. Return to Open Session

G Thompson made a motion to return to open session. The motion was seconded by C. Campos. Motion carried unanimously.

Next Meetings: Thursday, February 19, 2026, at 2:00 p.m. CST via Zoom. Thursday February 26, 2026 at 2 pm via zoom and Friday, March 6 at 11:30 am via zoom.

4. Adjournment

J. Riesselman moved to adjourn. The motion was seconded by D. Doyle. Motion carried unanimously.

There being no further business, the meeting was adjourned at 10:35 a.m.