

**Jackson County Seniors Fund
Board of Directors Meeting Minutes**

Date: Tuesday, May 12, 2026

Time: 1:00 PM

Location: Via Zoom

1. Call to Order

At 1:00 PM, 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)

Fund Counsel: Karen Donnelly

Guests: None

3. Approval of Prior Meeting Minutes

The Board considered the minutes from April 29, 2026. G. Thompson moved to approve the minutes; J. Riesselman seconded. The motion was approved unanimously.

4. Key Business Items

- **Policy Update** – Fund Counsel Karen Donnelly provided an update on organizational policies and related governance matters including the status of the 501(c) 3 application and investment policy.
- **Budgeting and Accounting** – The Board received an update regarding budgeting, accounting, and financial management activities.
- **Strategic Planning** – P. Macdonald provided an update on the timeline and planning process for the Board's strategic planning efforts.
- **Jackson County Property Tax Disbursements** – The Board discussed the status of property tax disbursements and their anticipated impact on Fund revenues.
- **Board Recruitment** – The Board received an update on recruitment efforts to fill current Board vacancies.

5. Other Business

- **Age Positive Conference** – Board members who attended shared reflections from the Age Positive Conference.
- **Older Americans Month Proclamation** – The Board was informed about the status of the pending Older Americans Month proclamation and anticipated next steps with Jackson County.

6. Next Meeting

No meeting was scheduled for June. The Board agreed to revisit future meeting dates and schedules at a later time.

7. Adjournment

Gary Thompson moved to adjourn; James Riesselman seconded. The motion carried unanimously. The meeting adjourned at 2:00 PM.

Adopted: July 22, 2026

James Riesselman

Treasurer and Secretary