

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

Date: Thursday, February 5, 2026

Time: 10:00 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 10:04 a.m. A quorum was established.

2. Attendance

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

Board Members Absent: Gary Thompson

Staff Support Present: Laura Loyacono (Consultant), Karen Donnelly (Legal Counsel)

Community Members Present: None

3. Business Items

a. Approval of Prior Meeting Minutes

C. Campos made a motion to approve the minutes of the January 30, 2026 meeting. The motion was seconded by J. Riesselman. Motion carried unanimously.

b. Selection of Financial Institution

R. Cortes made a motion to engage Commerce Bank. Further, P. Macdonald and R. Cortes are authorized to act as signatories on the account. The motion was seconded by J. Riesselman. Motion carried unanimously.

Next Meeting: Friday, February 13, 2026 at 9:00 a.m. CST 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 11:04 a.m.

Submitted by L Loyacono on behalf of the board

Adopted February 13, 2026

