

**Jackson County Senior Citizens' Services Fund  
Board of Directors Meeting Minutes**

**Date:** Thursday February 26 **Time:** 2:00 pm.

**Location:** Via Zoom

**1. Call to Order**

The meeting of the Board of Directors of the Jackson County Senior Citizens' Services Fund was called to order at 2:06. 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:** Alea Surrender

**3. Business Items**

**a. Approval of Prior Meeting Minutes**

G. Thompson made a motion to approve the minutes of the February 19, 2026, meeting. The motion was seconded by J. Riesselman Motion carried unanimously.

**b. Updates:**

**Commerce Bank Account has been opened and will be operational this week.**

**Communications consultant contract to create an abbreviated website was presented.**

**c. Closed Session Discussion of Investment Policy Discussion**

J. Riesselman made a motion to move into closed session. The motion was seconded by C. Campos. Motion carried unanimously.

**d. Return to Open Session**

P, Macdonald made a motion to return to open session. The motion was seconded by J. Riesselman motion carried unanimously.

**Next Meetings:** Friday March 6, at 11:30 am via zoom

**4. Adjournment**

J. Riesselman moved to adjourn. The motion was seconded by R. Cortes. Motion carried unanimously.

There being no further business, the meeting was adjourned at 3:24 pm.

Adopted March 6<sup>th</sup> by the board - Laura Loyacono on behalf of the board