

X 8-14-19

SENIOR CITIZENS FOUNDATION, INC.

Meeting: August 20, 2019, 3:00 pm

JOYCE RAYE PATTERSON CENTER, 100 S. 10TH STREET, ST. JOSEPH, MO

There will be a meeting of the Strategic Planning Group at 2:00

There will be a meeting with Commerce Bank at 2:30

Agenda

1. Welcome and register attendance
2. Approval of Minutes
3. Treasurer's Report – Treasurer: Harlyn Fritzson
4. Annual Investment Review with Commerce Trust staff
 1. Review and evaluation of the Investment Policy statements
 2. Review of investment performance result
 3. Review of current investment climate and strategies
5. Reports
 - Senior Center Director's Report
 - Advisory Council/Strategic Planning Group Report – Charlie Clisbee
6. Old Business
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6. New Business
 - Welcome Julie Noel, JRP Director
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7. Committee Reports
 - Allocation Requests
 - Decoration Committee
 - Development Committee
8. Next Meeting Date: September 17, 2019
9. Adjournment

CITY CLERK
Email
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