



**NOTICE OF MEETING AND AGENDA
OF THE MIAMI SENIORS' CENTER, INC., BOARD OF DIRECTORS**

**WEDNESDAY, OCTOBER 14, 2026
10:00 AM**

**MIAMI SENIORS' CENTER
2104 Denver Harner Dr., Miami, Oklahoma**

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center, and on the front door of The Miami Seniors' Center and by posting on www.miamiok.gov starting at 9:35 AM on October 09, 2026, pursuant to 25 O.S. § 311(9) (a) and (b).

Melissa Moore
Melissa Moore, City Clerk

THE DIRECTORS MAY TAKE ANY OF THE FOLLOWING ACTIONS: DISCUSS, CONSIDER AND VOTE FOR APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF ANY ITEM LISTED IN THIS AGENDA:

- | | |
|--|----------------------------|
| 1. Call to Order | Board President |
| 2. Public Input and Unscheduled Personal Appearances | Board President |
| Each person will be limited to three minutes. The purpose of this agenda item is to provide an opportunity for citizens' comments and public announcements. In keeping with the principles of the Oklahoma Open Meeting Act, Board of Directors and city staff will not engage in discussion or take any action under this agenda item. If you seek discussion or further inquiry, please contact a Director or the office of the city manager. Responses to citizen comments, if any, will occur under an applicable Agenda item at this or a future public meeting, or a response may be given by a phone call, or personal meeting. | |
| 3. *Action Item* Approve Minutes: September 2026 | Board Secretary |
| 4. *Action Item* Approve Senior Center Board Member Recommendation:
Evelyn Schnakenberg | Board of Directors |
| 5. Financial Report | City Finance Dept. |
| 6. Seniors' Center Staff Report | Senior Center Staff |
| 7. *Possible Action Items* Future 501c3 Planning | Board of Directors |
| 8. Other New Business, if Any, Which Has Arisen Since the Posting of the Agenda and
Could Not Have Been Anticipated Prior to the Time of Posting (25 O.S. § 311(9)) | Board of Directors |
| 9. *Action Item* Adjournment | Board President |

The Miami Seniors' Center of the City of Miami is committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the city manager's office. We also ask that those in attendance place all electronic devices on silent. Thank you.