



**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
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. | Board President |
| 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.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MIAMI
SENIORS' CENTER, SEPTEMBER 9, 2026**

The agenda for the meeting was displayed in the main lobby of the Miami Civic Center and the front door of The Miami Seniors' Center and by posting on www.miamiok.gov pursuant to 25 O.S. § 311 (9)(a)(b).

1. On September 9, 2026 the Miami Seniors' Center Board of Directors met for their monthly meeting. The meeting was called to order at 10:02 am by President Mary Susan Whaley with the following members answering present at roll call. *There is one vacant position.*

Kevin Browning, Member
Mark McDowell, Secretary
Mary Susan Whaley, President
Kathy Wright, Treasurer
Caitlyn Baker, Center Director

2. There were no public comments.

3. ***Action Item* Approval of August meeting minutes.** After a discussion of the minutes, Director Wright made a motion to approve the minutes with a second by Director Browning. President Whaley called for a vote:

Kevin Browning, Aye Mark McDowell, Aye Mary Susan Whaley, Aye Kathy Wright, Aye

President Whaley declared motion passed.

4. Director Caitlyn Baker presented the attached Senior Center report. Three additional assistants will be hired to work at both the library and the Senior Center. She stated that the Smash and Dash food truck will be available during the pool tournament, the September dance has been canceled, and a membership drive may be held in January. Nominations for the vacant position were also discussed. Kathy Wright asked if future reports could include information about facility rentals. The group also considered holding a Mahjong tournament.

5. ***Action Item* The 2027 meeting schedule was presented.** It was approved upon a motion by Kevin Browning followed by a second by Kathy Wright President Whaley called for a vote:

Kevin Browning, Aye Mark McDowell, Aye Mary Susan Whaley, Aye Kathy Wright, Aye

President Whaley declared motion passed.

6. There was no action taken for future planning.

7. There was no other new business.

8. ***Action Item*** With no further business, Kathy Wright moved to adjourn, and Kevin Browning seconded the motion. President Whaley adjourned the meeting at 10:25 AM.

Kevin Browning

Mark McDowell

Mary Susan Whaley

Kathy Wright

Attest:_____

MIAMI SENIOR CENTER - 501c3
INCOME STATEMENT
SEPTEMBER 30TH, 2026

	BUDGET	SEPTEMBER 30TH, 2026	Year-to-Date
REVENUE			
MEMBERSHIPS	\$ 3,000.00	\$ -	\$ 550.00
MEMBERSHIPS - DONATIONS	\$ -	\$ -	\$ -
INTEREST EARNINGS	\$ -	\$ -	\$ -
DONATIONS	\$ 3,600.00	\$ -	\$ -
OTHER	\$ -	\$ -	\$ -
GRANTS	\$ 4,250.00	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
PRIOR YEAR CARRYOVER	\$ 11,288.00	\$ -	\$ -
TOTAL REVENUE	\$ 22,138.00	\$ -	\$ 550.00
EXPENSES			
COMMUNICATIONS	\$ -	\$ -	\$ -
NATURAL GAS	\$ 5,000.00	\$ -	\$ 293.29
PROFESSIONAL SERVICES	\$ 180.00	\$ -	\$ -
MAINT/SERVICE CONTRACTS	\$ 4,400.00	\$ -	\$ 21.08
MISC SERVICES & CHARGES	\$ -	\$ -	\$ -
GRANT	\$ 320.00	\$ -	\$ -
EVENT	\$ 3,000.00	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
TOTAL EXPENSES	\$ 12,900.00	\$ -	\$ 314.37
NET PROFIT		\$ -	\$ 235.63

MIAMI SENIOR CENTER - DEPT
INCOME STATEMENT
SEPTEMBER 30TH, 2026

	BUDGET	SEPTEMBER 30TH, 2026	Year-to-Date
REVENUE			
USE FEES	\$ -	\$ -	\$ -
DOCS MEALS	\$ -	\$ -	\$ -
SALES MISC	\$ 1,000.00	\$ 129.10	\$ 429.85
RENTALS	\$ 11,000.00	\$ 1,850.00	\$ 4,800.00
INTEREST EARNINGS	\$ -	\$ -	\$ -
DONATIONS	\$ 400.00	\$ -	\$ 256.25
OTHER	\$ -	\$ -	\$ -
GRANTS	\$ 2,000.00	\$ -	\$ 105.20
PARTNERSHIPS	\$ -	\$ -	\$ -
EVENTS	\$ 2,200.00	\$ 80.00	\$ 172.00
TRANSFERS FROM CITY	\$ 33,000.00	\$ -	\$ -
TRANSFERS FROM OTHER FUNDS	\$ 3,000.00	\$ -	\$ -
	\$ -	\$ -	\$ -
PRIOR YEAR CARRYOVER	\$ 130,244.73		
TOTAL REVENUE	\$ 182,844.73	\$ 2,059.10	\$ 5,763.30
EXPENSES			
OFFICE	\$ -	\$ -	\$ -
TOOLS	\$ -	\$ -	\$ -
JANITORIAL SUPPLIES	\$ -	\$ -	\$ -
REPAIR/MAINT SUPPLIES	\$ 1,800.00	\$ 609.06	\$ 1,228.30
CONCESSIONS	\$ 3,000.00	\$ 55.73	\$ 103.49
DOCS MEALS	\$ -	\$ -	\$ -
POSTAGE & FREIGHT	\$ 250.00	\$ -	\$ 3.00
COMMUNICATIONS	\$ 840.00	\$ 78.50	\$ 78.50
DUES & SUBSCRIPTIONS	\$ -	\$ -	\$ -
ADVERTISING & PRINTING	\$ 1,470.00	\$ -	\$ 208.03
MAINT/SERVICE CONTRACTS	\$ 2,120.00	\$ -	\$ -
MISC SERVICES & CHARGES	\$ 450.00	\$ -	\$ 482.90
GRANT	\$ 2,000.00	\$ 58.06	\$ 577.16
EVENT	\$ 2,900.00	\$ 54.71	\$ 225.89
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
TOTAL EXPENSES	\$ 14,830.00	\$ 856.06	\$ 2,907.27
NET PROFIT		\$ 1,203.04	\$ 2,856.03

FREE SERVICE MSUA UTILITIES **\$ 2,256.27** **\$ 7,269.25**

Senior Center Fiscal Year Reporting

[illegible][illegible][illegible][illegible]