



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

WEDNESDAY, JUNE 10, 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.miamiokla.net starting at 8:45 AM/PM on June 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:

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| 1. Call to Order | Mary Susan Whaley |
| 2. Public Input and Unscheduled Personal Appearances | Mary Susan Whaley |
| 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: April 2026 | Mark McDowell |
| 4. *Action Item* Approve Annual Meeting Minutes | Mark McDowell |
| 5. Monthly Seniors' Center Report | Callie Cortner |
| 6. *Possible Action Items* Future Planning | Board of Directors |
| 7. 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 |
| 8. *Action Item* Adjournment | Mary Susan Whaley |

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.