CITY OF MILFORD Milford, Nebraska 68405

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Milford Aging Services Commission of the City of Milford, Nebraska will be held at 3:00 P.M. on Tuesday, August 15, 2023 at the Milford Senior Center, 105 South "B" Street, Milford, which meeting will be open to the public. An agenda for such meeting kept continuously current, is available for public inspection at the office of the City Clerk at the City Hall.

City

Agenda matters are as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Open Meeting Act Requirement
- 4. Approve Minutes July 18, 2023
- 5. REPORTS
 - a. Manager's Report Mystii Lauer
 - b. Financial /Budget Report Mystii Lauer
- 6. OLD BUSINESS
- 7. NEW BUSINESS
 - a. Consider meal rate
 - b. Discuss extended pool plan for 2024
 - c. Developing By-Law committee
- 8. ADJOURNMENT

* Submittal of Requests for Future Items Options *

Individuals who have appropriate items for Milford Aging Services Commission consideration must complete one of the following three options. 1. Complete the Request for Future Agenda Items form located outside the Milford Senior Center Manager's office. 2. Present the Item to the Milford Senior Center Manager, Mystii Lauer. 3. Present the Item to a current Milford Aging Services Commission (Board) Member.

CERTIFICATION

I hereby certify that the above meeting notice was posted by me in three public places in the City of Milford as follows:

City Clerk's Office Farmers & Merchants Bank U.S. Post Office

Posted August 10, 2023 @ 3:00 pm.

City Clerk