CITY OF MILFORD Milford, Nebraska 68405

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Milford Aging Services Committee of the City of Milford, Nebraska will be held at 3:45 P.M. on Tuesday, April 16, 2019 at the Sr. Citizens 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 Clerk

Agenda matters are as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Open Meeting Act Requirement
- 4. Approve Minutes March 19, 2019
- 5. Reports
 - a. Manager's Report Amy Salistean
 - b. Financial /Budget Report Amy Salistean
- 6. OLD BUSINESS
 - a. Discuss/Action Memorial Bench for Merlin Roth
 - b. Discuss/Action Creation of By-laws for the Milford Senior Center
 - c. Discuss/Action Creation of Plaque Committee for Memorial Plaques
 - d. Discuss/Action Public Transit Schedule
- 7. NEW BUSINESS
 - a. Discuss/Action Create a Significant Weather Policy
- 8. Adjournment

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

By 11:00 am on Wednesday, April 10, 2019

City Clerk