CITY OF MILFORD Milford, Nebraska 68405

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Milford Senior Center Board of the City of Milford, Nebraska will be held at 12:30 P.M. on Thursday, January 2, 2025 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 Clerk

Agenda matters are as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Open Meeting Act Requirement
- 4. Approve Minutes of November 7, 2024
- 5. REPORTS
 - a. Manager's Report Mystii Lauer
 - b. Financial /Budget Report Mystii Lauer
- 6. New Business
 - a. Recommend accepting Joyce Daake's resignation from the board.
 - b. Recommend Keib to complete the term of Joyce Daake.
 - c. Recommend Marianne Pasho to fill the vacancy left by Diane Kemper.
 - d. Recommend 2nd term appointment for Marian Eicher and Mary Weise.
- 7. PUBLIC COMMENT Members of the public wishing to present to the Senior Center Board on any matter of public interest will be invited to do so during this segment of the meeting. Each individual presenter will be limited to no more than three (3) minutes of speaking time.
- 8. ADJOURNMENT
- * Submittal of Requests for Future Items Options *
 Individuals who have appropriate items for Milford Senior Center Board 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 Senior Center 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

City Clerk