55+ ACTIVITY CENTER
BOARD OF DIRECTORS
1400 SE WASHINGTON BLVD.
BARTLESVILLE, OK.
February 16, 2023
AT 9:00 AM

MARION HAMMERSCHMIDT, PRESIDENT
918-876-0410

AGENDA

1. **CALL TO ORDER.**
2. **ROLL CALL AND ESTABLISHMENT OF A QUORUM.**
3. **CITIZENS TO BE HEARD.**
4. **DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE THE MINUTES OF January 19, 2023**
5. **PRESENTATION AND POSSIBLE APPROVAL OF THE CURRENT TREASURER REPORT.**
6. **PRESENTATION OF THE DIRECTOR'S REPORT.**
7. **PRESENTATION OF THE CHAIRPERSON'S REPORTS**
8. **NEW BUSINESS**
9. **COMMENTS AND INQUIRIES OF THE BOARD OF DIRECTORS.**
10. **ADJOURNMENT**

The Agenda was received and filed in the Office of the City Clerk, 401 S Johnstone Ave., Bartlesville, Oklahoma, at 9:05 a.m. on Monday, February 13, 2022 and posted in prominent public view at City Hall same day at 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

Open Meeting Act Compliance (25 O. S. Sec.301 et seq.) All discussion items are subject to possible action by the 55+ Activity Center. Official action can only be taken on items which appear on the agenda. The 55+ Activity Center may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the 55+ Activity Center and may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, item are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The 55+ Activity Center may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The city may waive this rule if signing is not the necessary accommodation.