

## **NOTICE**

There will be a meeting of the **Merrill Area Community Enrichment Center, Committee on Aging meeting will be held on Thursday February 21, 2013 at 8:00 a.m.** Lower Level Conference Room of Merrill City Hall, 1004 East First Street Merrill WI.

### **Agenda**

1. *Call the meeting to order*
2. *Approval of previous meeting minutes*
3. *Program updates and results*
  - a. *Thanksgiving Day Dinner Results*
  - b. *Sharing Christmas Spirit Results*
  - c. *Christmas Card - Soldiers and Veteran Facilities*
  - d. *“Caring Hearts Project” Tote bags*
  - e. *“Sweetheart Dinner” and Photo Shoot*
4. *Ageless Wisdom Update*
5. *AARP Tax Assistance Dates at the center*
6. *Accreditation Process*
7. *United Way Approval*
8. *Eagles Club Grant Approval*
9. *WASC Spring Training Stevens Point*
10. *Alzheimer Assoc. Conference Presentation*
11. *Adjustment in MACEC hours*
12. *ADRC Representative Update*
13. *Approval of Vouchers*
14. *Public Comment*
15. *Meeting adjourned*

**Next meeting is scheduled for Thursday March 21, 2013 at 8:00 a.m.**

*Vouchers will be available for review 15 minutes prior to meeting time.*

*Respectfully submitted,*

Jane A. Deau  
Director/Merrill Area Community Enrichment Center

***Merrill City Hall is handicapped accessible. Take the elevator to the basement level.***

