

## **NOTICE**

**There will be a meeting of the Merrill Area Community Enrichment Center, Committee on Aging meeting will be held on *Thursday, August 15, 2013 - 8:00 am* at the Merrill Area Community Enrichment Center located in the lower level of Merrill City Hall.**

### **Agenda**

1. *Call the meeting to order*
2. *Approval of previous meeting minutes*
3. *Program updates and results*
  - a. *Crazy Days - August 15<sup>th</sup>*
  - b. *ABLE Exercise Program*
  - c. *National Night - Community August 7<sup>th</sup> Results*
  - d. *Rochelle Pennington - Sept. 5<sup>th</sup> "Endurance"*
4. *Ageless Wisdom Update - Possible Co-Author*
5. *Survey 2013 - MACEC*
6. *Update on Accreditation WASC*
7. *Foundation Funding Request*
8. *WASC Conference - September Approval*
9. *UW – Extension Leadership Conference Presentation*
10. *ADRC Representative Update*
11. *Approval of Vouchers/update on Financials*
12. *Public Comment*
13. *Meeting adjourned*

**Next meeting is scheduled for Thursday September 19, 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.***