

## **NOTICE**

**There will be a meeting of the *Merrill Area Community Enrichment Center, Committee on Aging* meeting will be held on *Thursday, February 20, 2014 - 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. *One Stroke Painting Classes*
  - b. *Shuttle Bus Outings*
  - c. *AARP Tax Assistance*
  - d. *Computer Classes and Excel offered*
  - e. *Breakfast Club with speaker*
4. *2014 Directory Publication Completed*
5. *MACEC Sign update*
6. *Ageless Wisdom Publication Update*
7. *Kitchen update - Meeting*
8. *Meal Program update*
9. *Strategic Planning Meeting schedule*
10. *ADRC Representative Update*
11. *Approval of Vouchers - update on Financials*
12. *Public Comment*
13. *Meeting adjourned*

**Next meeting is scheduled for Thursday, March 20, 2014 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.***