

NOTICE OF REGULAR MEETING

MACEC Committee on Aging

Thursday, September 18th, 2014

8:00 a.m.

Lower level of Merrill City Hall

Voting Members: Art Lersch, Eugene Simon (Chairperson), Mary Ball, Sister Peggy Jackelen, Diane Goetsch, Chris Malm (Aldersperson)

Agenda

1. Opening

- a. Call the meeting to order

2. Consent Items

- a. Approval of previous meeting minutes
- b. Approval of Vouchers - update on Financials

3. Program updates and results

- a. Rummage Sale Results
- b. One Stroke Painting Classes
- c. Upcoming events
- d. Ageless Wisdom Publication Update
- e. Community Meal – cost discussion

4. GWAAR conference

5. ADRC Representative update

6. Correspondence

- a. Ideas/Comments from the Board

7. Public Comment

8. Adjournment

*The next meeting is scheduled for Thursday, October 16th, 2014 at 8:00 a.m.
Vouchers will be available for review 15 minutes prior to meeting time.*

Respectfully submitted,

Tammie Mrachek
MACEC Director

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