

NOTICE OF REGULAR MEETING

MACEC Committee on Aging

Thursday, October 30th, 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 (Alderperson)

Agenda

1. Opening

- a. Call the meeting to order

2. Consent Items

- a. Approval of previous meeting minutes
- b. Approval of Vouchers

3. Program updates and results

- a. Budget Meeting
- b. Volunteer Training
- c. Craft Sale Results
- d. Ageless Wisdom
- e. Community Meal increase in donations

4. AARP Foundation Tax Volunteers

5. Request to change day of meeting

6. ADRC Representative update

7. Correspondence

- a. Ideas/Comments from the Board

8. Public Comment

9. Adjournment

*The next Committee meeting will be held on November's 20th at 8am.
Vouchers will be available for review 15 minutes prior to meeting time.*

Respectfully submitted,

TMrachek

Tammie Mrachek
MACEC Director

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