

NOTICE OF REGULAR MEETING

MACEC Committee on Aging

Wednesday November 19th, 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

3. Program updates and results

- a. Grants submitted
- b. Ageless Wisdom Revenue & Celebration
- c. High School Friends – once a month
- d. New year changes - \$2 center fee for all activities
- e. Newsletter changes – Brain Fitness and Nutrition
- f. Upcoming events – Thanksgiving and Sharing Christmas Spirit

4. AARP Foundation Tax Volunteers

5. ADRC Representative update

6. Correspondence

- a. Ideas/Comments from the Board

7. Public Comment

8. Adjournment

*The next Committee meeting will be held on December 17th 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.