

## NOTICE OF REGULAR MEETING

### **MACEC Committee on Aging**

Wednesday December 17<sup>th</sup>, 2014

8:00 a.m.

Lower level of Merrill City Hall

Voting Members: Art Lersch, Eugene Simon (Chairperson), Erin Wells, Mary Ball, S. 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 update
- b. Thanksgiving Dinner Follow-up
- c. Sharing Christmas Spirit
- d. Senior worker on board

#### **4. New year changes**

- a. No snacks – discussed with all groups
- b. Grief support group
- c. Caregiver support for Dementia/Alzheimer's
- d. Creative Writing Club
- e. Memorials and Donations

#### **5. New Center**

#### **6. AARP Foundation Tax Dates set**

- a. Volunteer update

#### **7. ADRC Representative update**

#### **8. Correspondence**

- a. Ideas/Comments from the Board

#### **9. Public Comment**

#### **10. Adjournment**

*The next Committee meeting will be held on January 21<sup>st</sup>, 2015 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.***