

NOTICE OF REGULAR MEETING

MACEC Committee on Aging

Wednesday January 21st, 2015

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. Plum Creek Foundation Grant
 - b. Craft Sales and Class collections
 - c. Community Meal Revenue
 - d. Life After Loss
 - e. New Activities for February
- 4. Walgreens partnership**
- 5. Strategic Plan**
 - a. MACEC's positioning
- 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 February 18th 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.