

NOTICE OF REGULAR MEETING

**MACEC Committee on Aging**

Wednesday January 21<sup>st</sup>, 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)

**AMENDED AGENDA**

- 1. Opening**
  - a. Call the meeting to order
- 2. Consent Items**
  - a. Approval of previous meeting minutes
  - b. Approval of Vouchers
- 3. Propose to Distribute Newsletters in Courier**
- 4. 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
- 5. Walgreens partnership**
- 6. Strategic Plan**
  - a. MACEC's positioning
- 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 February 18<sup>th</sup> 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.***

