

NOTICE OF REGULAR MEETING

MACEC Committee on Aging

Wednesday February 18th, 2015

8:00 a.m.

Lower level of Merrill City Hall

Members: Art Lersch, Eugene Simon (Chairperson), Mary Ball, S. Peggy Jackelen, Diane Goetsch, Chris Malm (Aldersperson) Erin Wells (ADRC Representative)

Agenda

1. Opening

- a. Call the meeting to order

2. Consent Items

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

3. Newsletter Update

- a. Returns
- b. Distribute in Courier for at least 3 months – possibly the Directory too
- c. Requested topics to include in newsletters

4. Program updates and results

- a. Craft Sales and Class collections
- b. Community Meal Revenue
 - i. Possibly reduce to 2-3 times per month
- c. Parties

5. Strategic Plan

- a. MACEC's positioning
- b. Review survey results
- c. Next step in plan

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 March 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.