

**NOTICE OF REGULAR MEETING**  
**MACEC Committee on Aging**  
Wednesday March 18<sup>th</sup>, 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 (Alderpersion) 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 Q&A**
  - a. Member to write a brief topic for our April newsletter
  - b. Member to stop down on Thursday for lunch and discussion
    - i. Mary Ball share information from last week's visit
- 4. Program updates**
  - a. Bus trips starting in April
    - i. Red Hat group renting bus in May
  - b. New craft classes with Lorri
  - c. Wreaths for cemetery
  - d. Bingo parties
  - e. Meal will go to 3 times month – 4 when five Thursdays in month
  - f. Grief support once a month starting first week April
- 5. Capital Project Plan for New Center**
  - a. Explore Grant possibilities
  - b. New vs Existing Building
  - c. Determine capital needs from city
  - d. MACEC's strategic positioning - relative to new Center
    - i. Begin gathering relevant data
  - e. Generations Center correspondence
- 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 April 15<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.***