

**NOTICE OF REGULAR MEETING**  
**MACEC Committee on Aging**  
Wednesday April 15<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. Members to write a brief topic for our upcoming newsletters
  - b. Member to stop down on Thursday 30<sup>th</sup> for lunch and discussion
- 4. Program updates**
  - a. April/May Bus trips
  - b. Yoga/Meditation classes
  - c. Wreaths for cemetery
  - d. Volunteer Appreciation luncheon
- 5. Capital Project Plan for New Center**
  - a. Results of meeting with Becher-Hoppe Associates, Inc.
  - b. Confirm Committee support of project
  - c. Next steps
- 6. Correspondence**
  - a. Ideas/Comments from the Board
- 7. ADRC Representative update**
  - a. Erin's clarification of \$5000 grant – not pursued by MACEC
- 8. Public Comment**
- 9. Adjournment**

*The next Committee meeting will be held on May 20<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.***