

NOTICE OF REGULAR MEETING

**MACEC Committee on Aging**

Wednesday May 20<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 (Aldersperson), Gene Bebel, Erin Wells (ADRC Representative)

**Agenda**

- 1. Opening**
  - a. Call the meeting to order
- 2. Welcome new Committee Member Gene Bebel**
- 3. Consent Items**
  - a. Approval of previous two months meeting minutes
  - b. Approval of Vouchers for March and April
  - c. Approval of Ordinance for staggered terms
  - d. June Committee meeting
- 4. Employee Recognition**
  - a. Lorri is celebrating her 25<sup>th</sup> year of service
- 5. 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
- 6. Program updates**
  - a. Bus trips
  - b. New activities
  - c. Wreaths for cemetery
  - d. Volunteer Appreciation luncheon
- 7. Capital Project Plan for New Center**
  - a. Results of meeting with Becher-Hoppe Associates, Inc.
  - b. Confirm Committee support of project
  - c. Next steps
- 8. Correspondence**
  - a. Ideas/Comments from the Board
- 9. ADRC Representative update**
- 10. Public Comment**
- 11. Adjournment**

June meeting date is TBD per item 2d of Agenda.

*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.***