

NOTICE OF REGULAR MEETING

MACEC Committee on Aging

Wednesday June 10th, 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, April, and May
 - c. Approval of Ordinance for staggered terms
- 4. Newsletter Q&A**
 - a. Members to write a brief topic for our August newsletters
 - b. Members to stop down any Thursday for lunch and discussion
- 5. Program updates**
 - a. Bus trips
 - b. Meal program
 - c. Activities
 - d. Community meeting idea
- 6. Capital Project Plan for New Center**
 - a. Results of phase one meeting with Becher-Hoppe Associates, Inc.
 - b. Importance of Committee support of project
 - c. Next steps
- 7. Correspondence**
 - a. Ideas/Comments from the Board
- 8. ADRC Representative update**
- 9. Public Comment**
- 10. Adjournment**

Next meeting will be held on July 15th 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.