

NOTICE OF REGULAR MEETING

MACEC Committee on Aging

Wednesday July 15th, 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. Consent Items**
 - a. Approval of previous meeting minutes
 - b. Approval of Vouchers
 - c. Approval of Ordinance for staggered terms and Committee name change
- 3. Newsletter Q&A**
 - a. Member to write a brief topic for our August newsletters
- 4. Updates**
 - a. Bus trips - New drivers
 - b. Community meeting – define specific topics
- 5. Capital Project Plan for New Center**
 - a. On the books for Capital Budget
 - b. Grant research
- 6. Correspondence**
 - a. Ideas/Comments from the Board
- 7. ADRC Representative update**
- 8. Public Comment**
- 9. Adjournment**

Next meeting will be held on August 12th 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.