

NOTICE OF REGULAR MEETING

**MACEC Committee on Aging**

Wednesday August 12th, 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
- 3. Discussion**
  - a. Community meeting – input on specific topics
- 4. Capital Project Plan for New Center**
  - a. Meeting with Bierman
  - b. Review letter for Tom Tiffany
  - c. Grant research
- 5. Financials**
  - a. Budget 2015 draft review
  - b. Center financials
- 6. Correspondence**
  - a. Ideas/Comments from the Board
- 7. ADRC Representative update**
- 8. Public Comment**
- 9. Adjournment**

Next meeting will be held on September 9<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.***