

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday November 11th, 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. Programs**
 - a. Support Group – Loss of loved one
 - b. Thanksgiving Meal
 - c. Sharing Christmas Spirit
- 4. New Center Updates (8:20 begin)**
 - a. Results of meeting with Armory Guard members
 - b. Proposed building plan
 - c. Bader Foundation visit on Dec. 1st at 12:30
- 5. Discussion (8:35 begin)**
 - a. Ideas/Comments from the Board
- 6. ADRC Representative update (8:45 begin)**
- 7. Public Comment**
- 8. Adjournment**

Next meeting will be held on December 9th 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.