

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday December 9th, 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. Meeting Date**
 - a. Discussion to change date to third Wednesday of each month
- 4. Programs**
 - a. Thanksgiving Meal outcome
 - b. Sharing Christmas Spirit
- 5. New Center Updates (8:20 begin)**
 - a. Discuss outcome of meeting with Bader Foundation
 - b. Proposed building plan update
 - c. Grants
- 6. Discussion (8:35 begin)**
 - a. Safety
 - b. Ideas/Comments from the Board
- 7. ADRC Representative update (8:45 begin)**
- 8. Public Comment**
- 9. Adjournment**

Next meeting will be held on January 13th or 20th 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.