

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday January 27th, 2016
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. Mission Statement**
 - a. Discussion to change mission statement
 - b. Center name change
- 4. Programs**
 - a. Sharing Christmas Spirit Review
- 5. New Center Updates (8:20 begin)**
 - a. Bader Foundation Grant
 - b. Site approval
 - c. Secured funding
 - d. New Grants
- 6. Discussion (8:35 begin)**
 - a. Ideas/Comments from the Board
- 7. ADRC Representative update (8:45 begin)**
- 8. Public Comment**
- 9. Adjournment**

Next meeting will be held on February 24th 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.