

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday February 24th, 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. Mission statement suggestions
 - b. Center name change
- 4. Programs**
 - a. New MS Support group starting in March
 - b. Creative Coloring Classes
 - c. Smartphone class
- 5. New Center Updates (8:20 begin)**
 - a. Planned timeframe for breaking ground is right after the fair this year
 - b. Outstanding grant applications
- 6. Discussion (8:35 begin)**
 - a. Area agency offerings discussion
 - b. Article from committee member for April newsletter
 - c. Additional discussion from committee
- 7. ADRC Representative update (8:45 begin)**
- 8. Public Comment**
- 9. Adjournment**

Next meeting will be held on March 23rd 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.