

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**  
Wednesday March 23<sup>rd</sup>, 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. Review proposed mission statements
- 4. New Center Updates (8:20 begin)**
  - a. RVB status
  - b. Merrill Area Community Foundation
  - c. Discuss a possible capital campaign
- 5. Discussion (8:35 begin)**
  - a. Request articles from committee members for May newsletter
  - b. Additional discussion from committee
- 6. ADRC Representative update (8:45 begin)**
- 7. Public Comment**
- 8. Adjournment**

Next meeting will be held on April 27<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.***