

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday April 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 (8:00)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of previous meeting minutes
 - b. Approval of Vouchers
- 3. Mission Statement (8:05)**
 - a. Review proposed mission statements
- 4. New Center Updates (8:20)**
 - a. Merrill Area Community Foundation update
 - b. Two additional grants written
 - c. Logo
- 5. Programs (8:30)**
 - a. Spring Rummage Sale
 - b. Bus trips
 - c. Produce giveaway idea
 - d. Walking club
- 6. Discussion (8:40)**
 - a. Request article from committee members for June newsletter
 - b. Additional discussion from committee
- 7. ADRC Representative update (8:50)**
- 8. Public Comment**
- 9. Adjournment (9:00)**

Next meeting will be held on May 25th 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.