

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**  
Wednesday May 25th, 2016  
8:00 a.m.  
Lower level of Merrill City Hall

Members: Art Lersch, Eugene Simon (Chairperson), Rev. Kyle Carnes, S. Peggy Jackelen, Diane Goetsch, Mary Ball (Alderperson), 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. Bids status
  - b. Review of last meeting - facility layout
- 5. June Programs (8:30)**
  - a. Mah Jongg
  - b. Walk & Talk
  - c. Leaf Casting
  - d. Voter Registration
  - e. Know It Before You Need It
  - f. Produce giveaway status
- 6. Discussion (8:40)**
  - a. Request article from committee members for July 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 June 22<sup>nd</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.***