

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday June 22nd, 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. New Center Updates (8:20)**
 - a. Bid approved unanimously by Council on 6/14/16
 - b. Next steps
- 4. Grant**
 - a. Security Health Plan grant awarded for an upcoming Mind & Body Wellness program
- 5. July Programs (8:30)**
 - a. Walk & Talk on River Bend Trail
 - b. Advanced Directives Informational Session
 - c. Decide on produce giveaway options
 - d. Bus Trips – New driver hired
- 6. Discussion (8:40)**
 - a. July newsletter will reflect new mission, vision and core values
 - b. Request article from committee members for August newsletter
 - c. Additional discussion from committee
- 7. ADRC Representative update (8:50)**
- 8. Public Comment**
- 9. Adjournment (9:00)**

Next meeting will be held on July 27th 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.