

JUNE MEETING MINUTES

Merrill Enrichment Center Committee

Meeting was held on Wednesday June 22nd, 2016 at 8:00 a.m.

Lower level of Merrill City Hall

Members Present: Mary Ball (Aldersperson), Diane Goetsch, Art Lersch

Absent: Eugene Simon (Chairperson), S. Peggy Jackelen, Gene Bebel, Erin Wells (ADRC Representative)

Not an official meeting due to low attendance

Agenda

1. Opening

- a. Director started meeting

2. Consent Items

- a. Previous minutes will need to be approved in July meeting
- b. Vouchers will need approval in July meeting

3. New Center Updates

- a. Informal discussion on next steps for building

4. Grant

- a. Director discussed Security Health Plan grant for mind and body wellness program to begin in 2017. This is focused on memory health.

5. Programs

- a. Director talked about July program offerings.

6. Discussion

- a. Requested article for August newsletter from committee member

7. ADRC Representative update - none

8. Public Comment - none

9. Adjournment

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.