

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday July 27th, 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 (Alderpersion), Gene Bebel, Erin Wells (ADRC Representative)

Agenda

- 1. Opening (8:00)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of May meeting minutes
 - b. Approval of Vouchers June-July
- 3. New Center Updates (8:20)**
 - a. Demo starts week of July 25th
 - b. RVB Grant submission
- 4. Grant**
 - a. Security Health Plan grant awarded for an upcoming Mind & Body Wellness program
- 5. July - August Activities (8:30)**
 - a. Quilt made for Relay For Life
 - b. Advanced Directives Informational Session
 - c. Bus Trips – New driver hired
 - d. Class offerings
- 6. Discussion (8:40)**
 - a. Starting in July, newsletter will reflect new mission, vision and core values
 - b. Article topic for September 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 August 24th 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.