

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday August 24th, 2016
8:00 a.m.
Lower level of Merrill City Hall

Members: Art Lersch, Rev. Kyle Carnes, S. Peggy Jackelen, Diane Goetsch, Mary Ball (Aldersperson/Interim Chair), Gene Bebel, Erin Wells (ADRC Representative)

Agenda

- 1. Opening (8:00)**
 - a. Vote on new Chairperson
 - b. Call the meeting to order
- 2. Consent Items**
 - a. Approval of July meeting minutes
 - b. Approval of Vouchers
- 3. New Committee member**
 - a. Would like to fill by September meeting
- 4. New Center Updates (8:20)**
 - a. Groundbreaking
 - b. RVB update
 - c. Fundraising ideas
- 5. Financials**
 - a. Review current financial reports
- 6. Discussion (8:40)**
 - a. Additional discussion from committee
- 7. ADRC Representative update (8:50)**
- 8. Public Comment**
- 9. Adjournment (9:00)**

Next meeting will be held on September 28th 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.