

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**  
Wednesday September 28<sup>th</sup>, 2016  
8:00 a.m.  
Lower level of Merrill City Hall

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

**Agenda**

- 1. Opening (8:00)**
  - a. Call the meeting to order
- 2. Consent Items**
  - a. Approval of August meeting minutes
  - b. Approval of monthly receipts
- 3. New Center Updates (8:20)**
  - a. Project timeline
  - b. Construction committee visit
  - c. Marketing committee status
  - d. Fundraising idea – walking track, etc.
  - e. Budget status
- 4. Discussion (8:40)**
  - a. Additional discussion from committee
- 5. ADRC Representative update (8:50)**
- 6. Public Comment**
- 7. Adjournment (9:00)**

Next meeting will be held on October 26<sup>th</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.***