

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday October 26th, 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 September meeting minutes
 - b. Approval of monthly vouchers
- 3. New Center Updates (8:05)**
 - a. Marketing follow-up/status
 - b. Flooring
- 4. Budget meeting (8:25)**
 - a. Discuss 2017 budget decisions
 - i. Budget needs for new Center
- 5. Discussion (8:40)**
 - a. Additional discussion from committee
- 6. ADRC Representative update (8:50)**
- 7. Public Comment**
- 8. Adjournment (9:00)**

Next meeting will be held on November 30th 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.