

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday December 21st, 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 November meeting minutes
 - b. Approval of monthly vouchers
- 3. Public Comment**
- 4. Programs (8:10)**
 - a. Christmas Spirit
 - b. New oil painting class
 - c. Grief support continues
 - d. Bingo begins again
 - e. Director will begin creating Mind & Body Wellness in January
- 5. ADRC Representative update (8:15)**
- 6. New Center Update (8:20)**
 - a. Building status
 - b. Marketing – Foto News article for January
- 7. Discussion**
 - a. Additional discussion from committee
- 8. Adjournment (9:00)**

Next meeting will be held on January 25th 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.