

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**  
Wednesday January 25<sup>th</sup>, 2017  
8:00 a.m.  
Lower level of Merrill City Hall

Members: Art Lersch, Rev. Kyle Carnes (Chair), S. Peggy Jackelen, Diane Goetsch, Mary Ball (Alderperson), 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 December meeting minutes
  - b. Approval of monthly vouchers
- 3. Public Comment**
- 4. Programs (8:10)**
  - a. Christmas Spirit recap
  - b. What's new
- 5. ADRC Representative update (8:15)**
- 6. New Center Update (8:20)**
  - a. Building status
  - b. Marketing – Foto News article for February – topics
  - c. Financials
  - d. Grants
- 7. Meal Program (8:35)**
  - a. Discuss listing average cost per meal
  - b. Lunch and Learn
- 8. New Hire (8:45)**
  - a. Position will be posted in Foto News for 2 weeks beginning with next publication date – Jan. 25<sup>th</sup>
- 9. Discussion (8:50)**
  - a. Items for next month's agenda
- 10. Adjournment (9:00)**

Next meeting will be held on February 22<sup>nd</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.***