

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday February 22nd, 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 (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 January meeting minutes
 - b. Approval of monthly vouchers
- 3. Public Comment**
- 4. Identify Short Term Goals for Enrichment Center move**
 - a. Review mission (this will be just a reminder of what the mission is)
 - b. SOAR+C Analysis - Strengths, opportunities, aspirations (also visioning), Results (expected results/community impact), and challenges.
 - c. Discussion on what the Enrichment Center stands for (how can the new building assist with this type of vision development?)
- 5. Discussion (8:50)**
 - a. Items for next month's agenda
- 6. Adjournment (9:00)**

Next meeting will be held on March 22nd 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.