

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday June 28th, 2017
8:00 a.m.

Merrill Enrichment Center – 303 N. Sales Street

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** (8:02)
 - a. Approval of May meeting minutes
 - b. Approval of monthly vouchers
- 3. Public Comment** (8:05)
- 4. Upcoming Events**
 - a. Ribbon Cutting July 12th at 1pm
 - b. Grand Opening August 22nd at 4pm – Optimists Pasta Bowl fundraising event
- 5. SOAR analysis**
- 6. Discussion** (8:40)
 - a. Items for next month's agenda
- 7. Adjournment** (9:00)

Next meeting will be held on July 19th at 8am at 303 N. Sales Street.
Vouchers will be available for review 15 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek
MACEC Director

Enrichment Center Mission Statement: Dedicated to Enhancing Lives and Bringing Generations Together