

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday July 19th, 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 (Aldersperson), 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 June meeting minutes
 - b. Approval of monthly vouchers
- 3. Public Comment** (8:05)
- 4. Upcoming Events** (8:10)
 - a. 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 **August 23rd** 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