

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**  
Wednesday August 23<sup>rd</sup>, 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 July meeting minutes
  - b. Approval of monthly vouchers
- 3. Public Comment** (8:05)
- 4. Event/Activities** (8:10)
  - a. Grand Opening Optimists Pasta Bowl fundraising event results
  - b. Results of first two months in new facility
- 5. SOAR analysis** (8:15)
  - a. Results (expected results/community impact), and challenges.
- 6. Discussion** (8:55)
  - a. Items for next month's agenda
- 7. Adjournment** (9:00)

Next meeting will be held on **September 27<sup>th</sup>** at 8am at 303 N. Sales Street.  
*Vouchers will be available for review 10 minutes prior to meeting time.*

*Respectfully submitted,*

*TMrachek*

Tammie Mrachek  
MACEC Director

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