

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Thursday* September 28th, 2017
8:00 a.m.

Merrill Enrichment Center – 303 N. Sales Street

*Please note *day of week change* for this month's meeting

Committee 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 August meeting minutes
 - b. Approval of monthly vouchers
- 3. Public Comment (8:05)**
- 4. Updates (8:10)**
 - a. Activity fee adjustment for select groups
 - b. Number of participants from opening day to present
 - c. Vacation change policy
 - d. Budget request for 2018
- 5. Goals (8:25)**
 - a. Discuss goals for the next few years.
- 6. Discussion (8:55)**
 - a. Items for next month's agenda
- 7. Adjournment (9:00)**

Next meeting will be held on **Wednesday, October 25th** at **8am**.
Vouchers will be available for review 10 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek
MEC Director

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