

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday November 29th, 2017
8:00 a.m.

Merrill Enrichment Center – 303 N. Sales Street

Committee Members: Art Lersch, Rev. Kyle Carnes (Chair), S. Peggy Jackelen, 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 monthly vouchers
- 3. Public Comment (8:05)**
- 4. Events (8:10)**
 - a. Craft Show results
 - b. Thanksgiving meal numbers
 - c. Budget meeting results
 - d. Sharing Christmas Spirit Delivery
- 5. Discussion (8:25)**
 - a. Revise Ordinance Sec. 2-152. – MEC to eliminate ‘senior center’ among other items.
 - b. Discuss role of Committee in decision making
 - c. Items for next month’s agenda
- 6. Committee Member Update**
 - a. Thank you to Diane Goetsch for her years of service on the MEC Committee.
 - b. New Committee member needed to replace Diane.
- 7. Adjournment (9:00)**

Next meeting will be held on **Wednesday, December 20th** at **8am**.
Vouchers will be available for review 10 minutes prior to meeting time.

Respectfully submitted,

TMrachek

Tammie Mrachek
MEC Director

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