NOTICE OF REGULAR MEETING

Merrill Enrichment Center Committee

Wednesday February 28th, 2018

8:00 a.m.

Merrill Enrichment Center – 303 N. Sales Street

Committee Members: Rev. Kyle Carnes (Chair), S. Peggy Jackelen, 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 January meeting minutes
    b. Approval of monthly vouchers
3. **Public Comment** (8:05)
4. **Program Updates** (8:10)
    a. Attendance numbers
    b. Evening classes
    c. New offerings
5. **ADRC**
    a. Representative update
6. **Discussion** (8:25)
    a. 2018 MEC budget
    b. Items for next month's agenda
7. **Adjournment** (9:00)

Next meeting will be held on **Wednesday**, **March 21st** at **8am**. *Please note meeting this month will be the third Wednesday instead of the fourth due to Spring Break.*

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*