

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Wednesday March 21st, 2018
8:00 a.m.

Merrill Enrichment Center – 303 N. Sales Street

Committee Members: 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 February meeting minutes
 - b. Approval of monthly vouchers
- 3. Public Comment (8:05)**
- 4. Program Updates (8:10)**
 - a. April Craft Fair
 - b. Bus Trips
- 5. ADRC**
 - a. Representative update
- 6. Discussion (8:25)**
 - a. 2018 MEC budget
 - b. Possible time change for April meeting
 - c. Items for next month's agenda
- 7. Adjournment (9:00)**

Next meeting will be held on **Wednesday, April 25th**
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*