

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**  
Monday May 21<sup>st</sup>, 2018  
3:30pm

Merrill Enrichment Center – 303 N. Sales Street

*Committee Members:* Rev. Kyle Carnes (Chair), Paul Russell (Aldersperson), Gene Bebel, Rose Akey, Sharon Harvey, Mollie Perry, Erin Wells (ADRC Representative)

**Agenda**

- 1. Opening (3:30)**
  - a. Call the meeting to order
- 2. Consent Items (3:32)**
  - a. Approval of March meeting minutes
  - b. Approval of monthly vouchers
- 3. Public Comment (3:35)**
- 4. Welcome and introduction of new committee members**
  - a. Roles of the committee
- 5. Overview of MEC Mission and Vision**
- 6. Program Updates (3:45)**
  - a. April Craft Fair Recap
  - b. Summer offerings
- 7. ADRC (4:00)**
  - a. Representative update
- 8. Discussion (4:10)**
  - a. Meeting time and day for remainder of the year.
    - i. Director would like to propose the fourth Wednesday of each month at 3:30
  - b. Items for next month's agenda
    - i. Director would like to discuss budget specifically related to 2019 staffing
    - ii. SOAR+C Analysis – handout for committee review prior to June meeting
    - iii. Additional items
- 9. Adjournment (4:30)**

*Proposed* next meeting will be held on **Wednesday, June 27<sup>th</sup> at 3:30**  
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*