

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee

Thursday June 28th, 2018

3:15pm

Merrill Enrichment Center – 303 N. Sales Street

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

Agenda

- 1. Opening (3:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of May meeting minutes
 - b. Approval of monthly vouchers
- 3. Public Comment (3:20)**
- 4. Program Updates (3:25)**
 - a. Changes to Meal program
 - b. Upcoming Summer offerings
- 5. ADRC (3:35)**
 - a. Representative update
- 6. Budget (3:45)**
 - a. 2019 Staffing
 - b. Requested revenues from City for MEC
- 7. Discussion (4:05)**
 - a. Committee meetings will be the fourth Thursday of each month at 3:15.
 - b. Topics for next meeting.
- 8. Adjournment (4:15)**

Next meeting will be held on **July 26th at 3:15pm** in the MEC Conference Room.
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*