

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**  
Thursday July 26<sup>th</sup>, 2018  
9:00am

Merrill Enrichment Center – 303 N. Sales Street

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

**Agenda**

- 1. Opening (9:00)**
  - a. Call the meeting to order
- 2. Consent Items**
  - a. Approval of June meeting minutes
  - b. Approval of monthly vouchers
- 3. Public Comment (9:05)**
- 4. Budget (9:10)**
  - a. Review of entire MEC budget
  - b. 2019 Staffing on P&F agenda for August
- 5. Discussion (9:30)**
  - a. Ideas to collaborate with other organizations
  - b. Decide on committee meeting time/date moving into fall/winter
  - c. Topics for next meeting
- 6. Adjournment (10:00)**

Next meeting will be held on **August 23<sup>rd</sup> at 3:15** 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***