

NOTICE OF REGULAR MEETING

Merrill Enrichment Center Committee

Thursday August 23rd, 2018 - 3:30pm

Merrill Enrichment Center – 303 N. Sales Street

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

Agenda

- 1. Opening (3:30)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of July meeting minutes
 - b. Approval of monthly vouchers
- 3. Public Comment (3:40)**
- 4. Budget (3:45)**
 - a. Update - 2019 MEC Staffing P&F meeting on August 21st
- 5. Goal Report (4:00)**
 - a. Review of MEC goal report conducted in October of 2017 by Art Lersch of the UW Extension.
- 6. Discussion (4:20)**
- 7. Adjournment (4:30)**

Next meeting will be held on **September 20th 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*