

NOTICE OF REGULAR MEETING

**Merrill Enrichment Center Committee**

Thursday September 20<sup>th</sup>, 2018 - 3:15pm

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** (3:15)
  - a. Call the meeting to order
2. **Consent Items**
  - a. Approval of August meeting minutes
  - b. Approval of monthly vouchers
3. **Public Comment** (3:20)
4. **ADRC**
  - a. Updates
5. **Budget** (3:30)
  - a. Update - 2019 MEC Staffing Budget for October meeting
6. **Outreach efforts** (3:45)
  - a. Further discussion - specifically action items and who will assist
  - b. Upcoming meeting with Bell Tower
7. **Discussion** (4:00)
  - a. Endowment fund setup options
  - b. Items for next meeting
8. **Adjournment** (4:15)

Next meeting will be held on **October 18<sup>th</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*