

NOTICE OF REGULAR MEETING

Merrill Enrichment Center Committee

Thursday November 15th, 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, Emily Weix, Jennifer Clark (ADRC Representative)

Agenda

- 1. Opening (3:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of September meeting minutes
 - i. October meeting was cancelled
 - b. Approval of monthly vouchers
- 3. Public Comment (3:20)**
- 4. ADRC**
 - a. Updates
- 5. Events (3:30)**
 - a. Craft Show results
 - b. Thanksgiving Meal
 - c. Changes to 'Christmas Joy' – *formerly Sharing Christmas Spirit*
 - d. Wrapping Relief Fundraiser information
 - e. 2019 education/participation sessions
- 6. Discussion (4:00)**
 - a. Results of October budget meeting - staffing for MEC
 - b. Items for next meeting
- 7. Adjournment (4:15)**

Next meeting will be held on **December 13th at 3:15** in the MEC Conference Room.
Please note the meeting is changed to the second Thursday, due to Christmas Joy Delivery.
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*