

NOTICE OF REGULAR MEETING

Merrill Enrichment Center Committee

Thursday January 17th, 2019 - 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 December meeting minutes
 - b. Approval of monthly vouchers
- 3. Public Comment (3:20)**
- 4. ADRC**
 - a. Updates
- 5. Updates (3:30)**
 - a. Christmas Joy results
 - b. Upcoming purchases
 - c. Grant award/Donations
- 6. Discussion (4:00)**
 - a. Committee input/ideas
 - b. Items for next meeting
- 7. Adjournment (4:15)**

Next meeting will be held on **February 21st 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*