

NOTICE OF REGULAR MEETING

**Merrill Enrichment Center Committee**

Thursday February 21<sup>st</sup>, 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 January meeting minutes
  - b. Approval of monthly vouchers
  - c. Approve date for next meeting – see below
- 3. Public Comment (3:20)**
- 4. ADRC**
  - a. Updates
- 5. Planning**
  - a. Capital plan review
  - b. Strategic Planning – how MEC can contribute to overall City Plan
  - c. 2019 Goals
  - d. Committee members for next term
- 6. Discussion (4:00)**
  - a. Items for next meeting
- 7. Adjournment (4:15)**

Next meeting will be held on **March 28<sup>th</sup>\*** at **3:15** in the MEC Conference Room.  
Vouchers will be available for review 10 minutes prior to meeting time.

*\*Please not change to the fourth Thursday of the month for March.*

*Respectfully submitted,*

*TMrachek*

Tammie Mrachek  
MEC Director

**Enrichment Center Mission; *Dedicated to Enhancing Lives and Bringing Generations Together***