

NOTICE OF REGULAR MEETING

Merrill Enrichment Center Committee

Thursday April 18th, 2019 - 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, Jennifer Clark (ADRC Representative)

Agenda

- 1. Opening (3:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of March meeting minutes
 - b. Approval of April monthly vouchers
- 3. Public Comment (3:20)**
- 4. ADRC**
 - a. Updates
- 5. Planning**
 - a. Update committee members not present for last meeting on 2019 goals, strategic plan, and capital plan
 - b. Committee members for next term
- 6. Discussion (4:00)**
 - a. Ordinance for MEC Committee membership
 - b. Status of open position
 - c. Discuss the council members recall
 - d. Items for next meeting
- 7. Adjournment (4:15)**

Next meeting will be held on **May 16th 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*