

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**

Thursday May 16<sup>th</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 April meeting minutes
  - b. Approval of monthly vouchers
- 3. Public Comment (3:20)**
- 4. ADRC**
  - a. Updates
- 5. Upcoming activities and events**
- 6. Discussion (4:00)**
  - a. Conduct expectations at the Center
  - b. New Hire
  - c. Ordinance for MEC Committee membership
  - d. Welcome new and thank exiting committee members
  - e. Items for next meeting
- 7. Adjournment (4:15)**

Next meeting will be held on **June 20<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*