

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee

Thursday July 18th, 2019 - 3:15pm

Merrill Enrichment Center – 303 N. Sales Street

Committee Members: Paul Russell (Aldersperson), Gene Bebel, Rose Akey, Sharon Harvey, Mollie Stencil, Laura Bertagnoli, Rev. Lucas Williams, Jennifer Clark (ADRC Representative)

Agenda

- 1. Opening (3:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of May meeting minutes (No meeting took place in June)
 - b. Approval of monthly vouchers
 - c. Appoint a committee member as Chair for meetings
- 3. Public Comment (3:20)**
- 4. ADRC**
 - a. Updates
- 5. Discussion (4:00)**
 - a. Possible day of the week change for committee meeting
 - b. Overview of MEC financials
 - c. New activities and programs
 - d. Shred event recap
 - e. Upcoming Events
 - f. Items for next meeting
- 6. Adjournment (4:15)**

Next meeting will be held on **August 22nd 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*