

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**  
Thursday August 22nd, 2019 at 3:15pm  
Merrill Enrichment Center – 303 N. Sales Street

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

**Agenda**

- 1. Opening (3:15)**
  - a. Call the meeting to order
- 2. Consent Items**
  - a. Approval of July meeting minutes
  - b. Approval of monthly vouchers
- 3. Public Comment (3:20)**
- 4. ADRC**
  - a. Updates
- 5. Discussion (4:00)**
  - a. Committee meeting day of the month and time
  - b. MEC Budget 2020 First Draft
    - i. Clarification of Craft Shop numbers
  - c. Activity Fees
  - d. Upcoming Program
    - i. Sip & Swipe Café
  - e. Items for next meeting
- 6. Adjournment (4:15)**

Next meeting will be held on **September 19<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***