

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Thursday November 21st, 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 October meeting minutes
 - b. Approval of monthly vouchers
- 3. Public Comment (3:20)**
- 4. ADRC**
 - a. Updates
- 5. Discussion (4:00)**
 - a. Budget Status
 - b. Expo fees collected to date
 - c. Thanksgiving numbers
 - d. Items for next meeting
- 6. Adjournment (4:15)**

There will be no December meeting. The next meeting will be held on **January 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*