

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**  
Thursday January 16<sup>th</sup>, 2020 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 November meeting minutes
  - b. Approval of December vouchers
- 3. Public Comment (3:20)**
- 4. ADRC**
  - a. Updates
- 5. Discussion (3:30)**
  - a. Expo revenue brought in last year
  - b. Thanksgiving meal recap
    - i. Ideas/Plans 2020
  - c. Christmas Joy recap
  - d. Punch Cards
  - e. 2020 goal to begin a “Friends Of The MEC”
  - f. Additional ideas/goals for 2020
- 6. Adjournment (4:15)**

The next meeting will be held on **February 13<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*