

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**  
Thursday August 20<sup>th</sup>, 2020 at 3:15pm  
**MEC Conference Room for members**  
**Public invited to call in: 1-419-684-0258 PIN: 697 859 403 #**

*Committee Members:* Laura Bertagnoli (Chair), Paul Russell (Aldersperson), Gene Bebel,  
Rose Akey, Sharon Harvey, 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 May-July vouchers
- 3. Public Comment**
- 4. COVID-19 – Phase 2- Update on Operations**
  - a. Attendance numbers
  - b. Masks sales
  - c. September calendar
  - d. October Craft Show
  - e. Thanksgiving meal planning – St. Stephens Church
  - f. Christmas Joy
- 5. ADRC**
  - a. Updates
- 6. Discussion**
  - a. Budget to date
  - b. Ideas for Center moving forward
- 7. Adjournment (4:15)**

The next meeting will be held on **September 17<sup>th</sup> at 3:15** in the MEC Conference Room.

*Respectfully submitted,*

*TMrachek*

Tammie Mrachek  
MEC Director

**Enrichment Center Mission; *Dedicated to Enhancing Lives and Bringing Generations Together***