

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Thursday September 17th, 2020 at 3:15pm
MEC Conference Room for members

Public invited to call in: 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 August meeting minutes
 - b. Approval of vouchers
- 3. Public Comment**
- 4. Budget**
 - a. Kathy Unertl to discuss MEC revenue expectations
 - b. Outlook for 2021
- 5. COVID-19 – Phase 2- Update on Operations**
 - a. Attendance numbers
 - b. Thanksgiving meal planning – St. Stephens Church
 - c. Christmas Joy
- 6. ADRC**
 - a. Updates
- 7. Discussion**
 - a. Sales and Use Tax
- 8. Adjournment (4:15)**

The next meeting will be held on **October 15th 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*