

NOTICE OF REGULAR MEETING  
**Merrill Enrichment Center Committee**  
Thursday October 15<sup>th</sup>, 2020 at 3:15pm  
**MEC Conference Room for members**  
**Public invited to call in: 1-216-800-4270 PIN: 350 407 757#**

*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 September meeting minutes
  - b. Approval of vouchers
- 3. Public Comment**
- 4. Budget**
  - a. 2021 MEC expectation; last three years numbers
  - b. Merrill Festival Grounds Revenue & Expense report
- 5. COVID-19 – Phase 2- Update on Operations**
  - a. Attendance numbers
  - b. Isolated adults outreach project with UW-Extension, ADRC, T.B.Scott Library and Tomahawk Library
  - c. Thanksgiving meal update. Partnering with St. Stephens Church.
  - d. Christmas Joy
- 6. ADRC**
  - a. Updates
- 7. Discussion**
  - a. Sales and Use tax
- 8. Adjournment (4:15)**

The next meeting will be held on **November 19<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**