

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room
Thursday August 19th, 2021 at **2:15pm**

To attend via phone: Phone: 402-761-0259 PIN: 952 141 000#

Committee Members: Laura Bertagnoli (Chair), Paul Russell (Aldersperson),
Gene Bebel, Rose Akey, Sharon Harvey, Josh Jaeger, Sharon Anderson,
Jennifer Clark (ADRC Representative)

Agenda

- 1. Opening (2:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of June meeting minutes
 - b. Approval of June-July vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Traffic during Fair
 - b. Tornado response during Fair
 - c. August promotion recap
 - d. Quilt show 2022
 - i. Start of our first Self-Directed Volunteer Team
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. Communication with fair board
 - i. MEC staff is not responsible for bldg. access during the fair
 - ii. Bathrooms need better cleaning during fair.
 - iii. MEC will not be open next year during fair. Work remote or time off.
 - b. Marketing committee update
 - c. "Make It A Merrill Day" October 2nd
 - d. Masks
 - e. Agenda items for next meeting
- 7. Adjournment (3:15)**

The next meeting will be held on **September 16th at 2:15pm** in the MEC Conference Room.

Respectfully submitted,

TMrachek

Tammie Mrachek

MEC Director

Enrichment Center Mission

Dedicated to Enhancing Lives and Bringing Generations Together