

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room

July 20th, 2023 at 2:15pm

To attend via **PHONE: 573-559-1193 PIN: 911 182 116 #**

Committee Members: Laura Bertagnoli (Chair), Gene Bebel,
Sharon Harvey, Sharon Anderson, Teresa Baker, Jay Tlusty,
Nathan Meyer (Alderpersion), Jennifer Clark (ADRC Representative)

Agenda

- 1. Opening (2:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of June '23 meeting minutes
 - b. Approval of June/July '23 vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Endowment
 - b. August Activities/Offerings/Fair
 - c. Fall Open House
- 5. ADRC**
 - a. Updates
- 6. Discussion**
- 7. Adjournment (3:15)**

The next meeting will be **August 16th at 2:15pm in City Hall Council Chambers**

Respectfully submitted,

TMrachek

Tammie Mrachek

MEC Director

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