

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room

June 15th, 2023 at 2:15pm

To attend via PHONE: **832-680-4489** PIN: **587 007 814#**

Committee Members: Laura Bertagnoli (Chair), Rick Blake (Aldersperson),
Gene Bebel, Jay Tlusty, Sharon Harvey, Sharon Anderson, Teresa Baker,
Jennifer Clark (ADRC Representative)

Agenda

- 1. Opening (2:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of May '23 meeting minutes
 - b. Approval of May/June '23 vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Check in system status update
 - b. Review first draft of Endowment Flyer
 - c. Fall Open House
 - i. Newsletters in Foto News – zip code
- 5. ADRC**
 - a. Updates
- 6. Discussion**
- 7. Adjournment (3:15)**

The next meeting will be July 20th 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*