

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room
Thursday April 21st, 2022 at 2:15pm

To attend via phone: 219-316-1476 Phone: PIN: 409 680 786 #

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

Agenda

- 1. Opening (2:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of Feb meeting minutes (March meeting cancelled)
 - b. Approval of Feb/March/April vouchers
- 3. Public Comment**
- 4. Presentation ‘Girls on the Run’**
- 5. Election Results**
- 6. Operations**
 - a. Workshops
 - b. April craft show results
 - c. Advertising
- 7. ADRC**
 - a. Updates
- 8. Discussion**
 - a. SOAR analysis
 - i. Review/Update of Strengths
 - ii. Review/Update of Opportunities
 - b. Topics for next meeting
 - i. Review Aspirations section of SOAR for discussion
 - ii. Committee appointments
- 9. Adjournment (3:15)**

The next meeting will be held on **May 19th 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