

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room

April 20th, 2023 at 2:15pm

To attend via PHONE: **317-961-0858** PIN: **414 207 125#**

Committee Members: Laura Bertagnoli (Chair), Rick Blake (Alderpersion),
Gene Bebel, Rose Akey, 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 March '23 meeting minutes
 - b. Approval of March/April '23 vouchers
- 3. Public Comment**
- 4. Operations**
 - a. May 6th spring craft show
 - b. Newsletter distribution
 - c. Endowment
 - d. Check in system status - myseniorcenter
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. MEC Goals
- 7. Adjournment (3:15)**

The next meeting will be May 18th 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*