

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room

Thursday March 18th, 2021 at 2:15pm (Please note time change)

Community attendance via conference # listed below:
To attend via phone: Phone: 813-563-9925 PIN: 201 624 038 #

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

Agenda

- 1. Opening (2:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of February meeting minutes
 - b. Approval of February vouchers
- 3. Public Comment**
- 4. COVID-19 – Update on Operations**
 - a. Vaccinations/Covid testing
 - b. CDC recommendations
 - c. MEC operations relative to vaccinations
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. Upcoming Committee member terms
 - b. Strategic Issues #3 & #4
 - c. Marketing committee update
- 7. Adjournment (3:15)**

The next meeting will be held on **April 15th 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