

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee

MEC Conference Room

March 16th, 2023 at 2:15pm

To attend via PHONE: **832-271-3162** PIN: **489 070 269#**

Committee Members: Laura Bertagnoli (Chair), Rick Blake (Aldersperson), 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 February '23 meeting minutes
 - b. Approval of Feb/March '23 vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Survey status
 - b. Endowment
 - c. Partnership with ADRC
 - i. Stockbox/Hunger Task Force – reach
 - ii. New workshop offerings
 - d. Check in system - myseniorcenter
 - e. Goals
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. Open House ideas/Date
 - b. Other
- 7. Adjournment (3:15)**

The next meeting will be April 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*