

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room
Thursday February 17th, 2022 at 2:15pm

To attend via phone: Phone: 260-475-0543 PIN: 469 936 334 #

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

Agenda

- 1. Opening (2:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of January/Feb meeting minutes
 - b. Approval of January/Feb vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Final review of 2021 year-end funds 10&26
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. MEC Goals for 2022
 - b. SOAR analysis
 - i. Review/Update of Strengths
 - c. Topics for next meeting
 - i. Review Opportunities section of SOAR for discussion
 - ii. Committee suggestions?
- 7. Adjournment (3:15)**

The next meeting will be held on **March 17th 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