

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room

Rescheduled - Tuesday, January 24th, 2023 at 2:15pm

To attend via PHONE: 402-628-0226 PIN: 692 679 234 #

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 November '22 meeting minutes
 - b. Approval of December '22/January '23 vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Thanksgiving, Christmas outreach outcomes
 - b. Shop, Sip & Support recap
 - c. 2022 year-end numbers
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. Review first draft questions for survey
 - b. Committee open discussion
- 7. Adjournment (3:15)**

The next meeting will be February 16th 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*