

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
Thursday January 21st, 2021 at 3:15pm
MEC Conference Room

To attend via phone: Phone: 413-931-1682 PIN: 317 337 960 #

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

Agenda

- 1. Opening (3:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of October 2020 meeting minutes
 - b. Approval of Nov – Dec 2020 vouchers
- 3. Public Comment**
- 4. Budget**
 - a. Final 2020 budget review
- 5. COVID-19 – Update on Operations**
 - a. Review New Opening Plan
- 6. ADRC**
 - a. Updates
- 7. Discussion**
 - a. Thanksgiving and Christmas Joy recap
 - b. Lincoln County Cares Outreach
 - c. MEC Overview created by Director
 - d. City Strategic Plan Meeting recap
 - i. MEC's 2020 contribution to the Strategic Plan
 - e. Event Planning
- 8. Adjournment (4:15)**

The next meeting will be held on **February 18th at 3:15** in the MEC Conference Room.

Respectfully submitted,

TMrachek

Tammie Mrachek
MEC Director

Enrichment Center Mission; Dedicated to Enhancing Lives and Bringing Generations Together