

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room
Thursday January 20th, 2022 at 2:15pm

To attend via phone: Phone: 978-593-3635 PIN: 854 839 652 #

Committee Members: Laura Bertagnoli (Chair), Paul Russell (Aldersperson),
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 November meeting minutes
 - b. Approval of November/December vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Christmas Joy recap
 - b. Stockboxes for Seniors program
 - c. 2021 year end funds 10 & 26
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. Goals for 2022
 - i. Revisit 2018 SOAR analysis
- 7. Adjournment (3:15)**

The next meeting will be held on **February 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