

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room

January 18th, 2024 at 2:15pm

To attend via **PHONE: 262-864-1370 PIN: 417 636 531 #**

Committee Members: Laura Bertagnoli (Chair), Gene Bebel,
Sharon Harvey, Sharon Anderson, Teresa Baker, Jay Tlusty,
Nathan Meyer (Alderpersion), Jennifer Clark (ADRC Representative)

Agenda

- 1. Opening (2:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of Nov '23 meeting minutes
 - b. Approval of Dec '23/Jan'24 vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Christmas Joy recap
 - b. Strong Bodies
 - c. User fees report
 - i. Brainstorm ideas
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. Health Fair
 - b. Strategic Planning - Examine our Mission Statement, create a Vision Statement
- 7. Adjournment (3:15)**

There will be no December MEC Committee meeting.

The next meeting will be **February 15th** at 2:15pm in MEC Conference Room.

Respectfully submitted,

TMrachek

Tammie Mrachek

MEC Director

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