

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room
Thursday November 18th, 2021 at **2:15pm**

To attend via phone: Phone: 402-509-9560 PIN: 114 691 198 #

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 October meeting minutes
 - b. Approval of October/November vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Nov/Dec Events
 - i. Thanksgiving outreach
 - ii. Holiday shopping event
 - iii. O'Tannenbaum Tree decorating donation
 - iv. Christmas Joy
 - b. Stockboxes for Seniors program
 - c. Lifting Lincoln County outreach
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. Marketing committee budget request approval
 - b. Goals for 2022
 - c. No December meeting
 - d. Agenda items for next meeting - January
- 7. Adjournment (3:15)**

The next meeting will be held on **January 20th 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