

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room
Thursday November 17th, 2022 at 2:15pm
To attend via phone: Phone: 440-462-3179 PIN: 648 455 087#

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 October meeting minutes
 - b. Approval of Oct/Nov vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Final Budget numbers
 - b. Thanksgiving, Christmas numbers
 - c. Questions for survey
 - i. Previously discussed action will begin in January
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. Marketing meeting/Town Hall Nov. 17th at 5:15 and 6:00 respectively
 - b. Open discussion from Committee
 - c. December meeting?
- 7. Adjournment (3:15)**

The next meeting is to be determined.
Respectfully submitted,

TMrachek
Tammie Mrachek
MEC Director

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