

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room
Thursday October 21st, 2021 at 2:15pm

To attend via phone: Phone: 515-518-4530 PIN: 724 802 599 #

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 September meeting minutes
 - b. Approval of September/October vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Results of October Fall Craft & Market Event
 - b. Thanksgiving outreach
 - c. Christmas outreach
 - d. Dec. 3rd shopping event
 - e. Mask use
 - f. 2022 budget
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. Quorum for MEC meetings
 - b. Nov and Dec meetings
 - c. Agenda items for next meeting
- 7. Adjournment (3:15)**

The next meeting will be held on **November 18th 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