

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room

October 19th, 2023 at 2:15pm

To attend via **PHONE: 585-948-4361 PIN: 561 074 445 #**

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

Agenda

- 1. Opening (2:15)**
 - a. Call the meeting to order
- 2. Consent Items**
 - a. Approval of Sept '23 meeting minutes
 - b. Approval of Sept/Oct '23 vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Follow up on Newsletter ad costs
 - b. Open House recap
 - c. Fall Craft & Market Event recap
 - d. Budget
 - e. Thanksgiving Meal
- 5. ADRC**
 - a. Updates
- 6. Discussion**
- 7. Adjournment (3:15)**

The next meeting will be November 16th 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*