

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room

September 21st, 2023 at 2:15pm

To attend via **PHONE: 609-736-2846 PIN: 126 716 948 #**

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 August '23 meeting minutes
 - b. Approval of Aug/Sept '23 vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Open House
 - b. New October offerings
 - c. Endowment policy review
 - d. Budget
- 5. ADRC**
 - a. Updates
- 6. Discussion**
- 7. Adjournment (3:15)**

The next meeting will be October 19th 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*