

NOTICE OF REGULAR MEETING
Merrill Enrichment Center Committee
MEC Conference Room

August 24th, 2023 at 2:15pm

To attend via **PHONE: 443-892-2898 PIN: 769 940 672 #**

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 July '23 meeting minutes
 - b. Approval of July/Aug '23 vouchers
- 3. Public Comment**
- 4. Operations**
 - a. Endowment Flyer Revision Review
 - b. September offerings
 - c. Open House
 - d. Newsletter advertising
- 5. ADRC**
 - a. Updates
- 6. Discussion**
 - a. Confusion with use of Enrichment Center name for Expo rentals
- 7. Adjournment (3:15)**

The next meeting will be **September 21st 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*