



# Montpelier Senior Activity Center

58 Barre Street, Montpelier, VT 05602

*A Place for Healthy Aging and Lifelong Learning*

802.223.2518 | [msac@montpelier-vt.org](mailto:msac@montpelier-vt.org) | [montpelier-vt.org/msac](http://montpelier-vt.org/msac)

## MSAC Advisory Council Meeting Agenda

Monday, October 26, 2020 (rescheduled from Oct. 19)

10:30 am - 12:00 pm

*Note: this is a **Zoom Meeting**, please mute your device and raise your hand if you have a comment or question. Prior to the meeting, if you need help learning about Zoom, please contact Janna or Chet.*

10:30 am Call to Order

- Roll Call of present and missing members,
- Confirm quorum for voting and identify votes at the Start of the Meeting (none anticipated)
- Review and vote on minutes from the previous meeting September 21, 2020

10:40 am Update on Village services development

10:50 am Membership renewal & Annual meeting options

11:20 am Update on Wellness Calls Project

11:30 am Committee Reports as available

11:40 am Budget

11:50 am Agenda setting and time for the next meeting (and any other unfinished business)

12:00 pm Adjourn

**Next AC meeting:** Confirm or change: Monday, November 9, 10:30am-12:00pm (or 11/16?)