MSAC Advisory Council Meeting Agenda

January 13, 2020

4:00 to 6:30 PM

MSAC Resource Room, 58 Barre Street

- 4:00 Call to Order
  ▪ Roll call of present and missing members,
  ▪ Confirm quorum for voting and identify votes at the start of the meeting
  ▪ Review and vote on minutes from the previous meeting, Nov 4, 2019
  ▪ Review of the current Goals, Objectives and Actions Steps (GASP)
- 4:15 Cameron Niedermayer, Assistant City Manager - City budget update / Q&A
  (Note: This item may be moved to 4:00 due to a possible schedule conflict for CN)
- 4:30 Montpelier Village Project update (see introductory document)
- 4:50 Review Governance Amendment / policies and procedures – Discuss why members may not want to serve on the AC or vote in the election
- 5:05 2020 Annual Survey redesign – establish committee and timeline (survey will once again get mailed in May with membership renewals)
- 5:10 Accreditation: Why did we get stuck and where are we heading?
- 5:25 Break
- 5:35 Director Notes, including:
  ▪ Winter Class registration and Spring program planning
  ▪ FY21 Budget
  ▪ Town Meeting preparation
  ▪ Facility
  ▪ Computer lab update
  ▪ Fundraising plans
  ▪ Rec Gym renovation project status
- 6:00 Advisory Council Questions –
  ▪ How do you see the role of the Advisory Council?
  ▪ How do you feel about the AC involvement in MSAC decisions?
  ▪ What assistance does the staff need from the AC?
- 6:20 Agenda Setting for the next meeting (and any other unfinished business)
- 6:30 Adjourn

Next AC meeting: Monday, March 9, 12:00-2:30 (confirm we’ll likely have a quorum)