



Montpelier Senior Activity Center

58 Barre Street, Montpelier, VT 05602

A Place for Healthy Aging and Lifelong Learning

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MSAC Advisory Council Meeting Agenda

Monday, January 14, 2018, 12:30 – 3:00pm

MSAC Resource Room, 58 Barre Street

- 12:30 Call to Order
 - Roll Call of present and missing members, note and introduce guests
 - Confirm quorum for voting (6) and identify votes at the Start of the Meeting
- 12:35 Review and vote on minutes from the previous meeting (December 10)
- 12:40 Director Notes, including:
 - FIF status
 - Winter Registration Status
- 1:00 Kathy Paquet from Central Vermont Council on Aging is our guest to discuss our contract for Older Americans Act senior nutrition funding (part of our funding for FEAST)
- 2:00 Break five minutes
- 2:05 GASP Status Update
- 2:15 Accreditation
 - Status of Standards work and subcommittees
 - Next steps and timeline updates
- 2:45 Agenda Setting for the next meeting (and any other unfinished business)
- 3:00 Adjourn

Winter Program Dates: January 7 – March 29 (make-ups March 30-April 7)

Rummage Sale: April 5-6 (Friday-Saturday)

Next AC meeting: Monday, March 18, 2018, 12:30-3:00pm in MSAC Resource Room