MSAC Advisory Council Meeting Agenda

**March 9, 2020: 12 PM to 2:30**

MSAC Resource Room, 58 Barre Street

- 12:00 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 January 13, 2020
  - Review of the current Goals, Objectives and Actions Steps (GASP)
- 12:15 Review of 2020 Annual Survey Redesign update and updated Governance Changes
- 12:30 Advisory Council Vacancy Planning and a new applicant for appointment through city committee recruitment announcement: RN (to be confirmed)
- 12:45 Coronavirus Planning for the MSAC and City (Cameron Niedermayer will attend)
- 1:00 Director Notes – to include:
  - Spring Class Registration
  - Feast for FEAST fundraising dinner: Ticket sales and auction donations still needed!
  - Montpelier Village Update
  - Accreditation Status
- 1:30 Break
- 1:45 Advisory Council Questions –
  - Annual Meeting – Planning and Staffing by the Advisory Council
  - Members’ view on the Advisory Council role, involvement in MSAC decisions
- 2:15 Agenda Setting for the next meeting (and any other unfinished business)
- 2:30 Adjourn

**Save the Dates on your spring calendar:**
- March 9: Spring Registration starts
- March 27: Feast for FEAST Dinner, Silent Auction, Trivia night
- April 3-4: Rummage Sale
- April 6: Deadline for Summer class proposals
- Week of May 4: Membership renewal and Annual Survey mailed
- May 11: Next Advisory Council Meeting
- May 15: Summer Registration materials ready,
- June 1: Summer Registration starts and AC election voting ends
- June 16: MSAC Annual Meeting

**Next AC meeting:** Monday, May 11: Time TBD (afternoon or evening?)