



# 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, May 20, 2019, 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 (March 18)
- 12:40: Advisory Council election update and discussion of any potential appointments for remaining vacancies
- 12:50: Advisory Council member affiliations, how MSAC is represented formally and informally, and why it matters for advocacy
- 1:00: Annual Meeting planning, survey, raffle prizes, etc.
- 1:25: Bathroom Break
- 1:35: 58 Barre Street Condo Association, Possibility of the Main Street pergola moving to our courtyard (on agenda of Design Review Committee 5/20 at 5:30pm)
- 1:45: Accreditation update/timeline
- 1:55: Aging in Place proposal from Peter Kelman and status
- 2:05: June Bug – AC support of June 29 major event at City Pool/Rec Field (MSAC fundraiser, re-invention after discontinuation of Senior Prom)
- 2:20 Director Notes (include Heaton Woods, new city insurance rules, advocacy update)
- 2:50 Agenda Setting for the 6/18 am meeting (and any other unfinished business)
- 3:00 Adjourn

**Summer Class Registration Start Date:** June 3

**Summer Program Start Week:** July 1

**Next AC meeting:** Tuesday, June 18, 2019, morning AC meeting 10:30-11:30am, Annual Meeting is 12:45-1:45, afternoon AC meeting 2:00-2:30 (just for establishing meeting dates and officers)