MSAC Advisory Council Meeting Agenda

June 16, 2020
4:00 PM to 5:30

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

- 4:00 PM 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 May 11, 2020
- 4:10 Talk with Candidate – Robert Youngberg
- Vote on candidates Renea Bordeau, Robert Youngberg, Mary Carlson
- 4:30 RE-opening of senior centers planning discussion
- 4:50 Survey and Summer/Fall Programming updates
- 5:05 Elect officers for FY21 (Chair, Vice Chair)
- 5:10 Determine meeting times for FY21 AC meetings
- 5:20 Agenda setting for the next meeting (and any other unfinished business)
- 5:30 Adjourn

Next AC meeting: JULY XXX?