



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

Tuesday, June 18, 2019, 10:30-11:40am

MSAC Resource Room, 58 Barre Street

- 10:30 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
- 10:33 Review and vote on minutes from the previous meeting (May 20)
- 10:38: Advisory Council election update and discussion of any potential appointments for remaining vacancies
- 10:45 June Bug (June 29 event) Update – Volunteer if you haven't yet!
- 10:55 Today's Annual Meeting and roles for AC members
- 11:00 Participation and preliminary results of 2019 MSAC Annual Survey
- 11:15 Discussion of Director Notes (includes accreditation, advocacy, contract instructor requirements, pocket park pergola, and Savoy archive updates)
- 11:35 Agenda Setting for the next AC meeting (and any other unfinished business)
- 11:40 Adjourn

Summer Classes Start Date: July 3

June Bug: June 29

Next AC meeting: Tuesday, June 18, 2019, Annual Meeting is 12:45-1:45, afternoon AC meeting 2:00-2:30 (only for establishing meeting dates and officers); July AC meeting, date TBD