



# 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**

**July 8, 2019 10:00 AM to 12:30 PM (rescheduled time!)**

MSAC Resource Room, 58 Barre Street

- 10:00 Call to Order
  - Roll Call of present and missing members,
  - Confirm quorum for voting and identify votes at the Start of the Meeting
- 10:05 Review and vote on minutes from the previous meeting (June 18)
- 10:15 Committee Assignments
- 10:30 2019 Annual Survey Review and how to improve for 2020
- 11:00 Election Process Review (ad-hoc committee)
- 11:10 FY 2020 Budget Preview (and how we fit in the City budget)
- 11:25 FY2020 Member Appeal – ideas needed for “Case for Support” stories (Becca)
- 11:40 Break five minutes
- 11:45 Programs/Classes: MSAC’s capacity & community expectations
- 12:00 Director Notes, including:
  - Summer updates for registration, staffing, events, facility
  - Junebug Report and what we learned from the first time event
  - Accreditation status and next steps
    - Status of Standards work, next steps and timeline updates
  - Discussions with Village group and Thompson Center (Dianne Maccario, rep)
- 12:25 Agenda setting for the next meeting (and any other unfinished business)
- 12:30 Adjourn

**Next AC meeting:** Monday, September 9, 4:00-6:30pm (most meetings in FY20 will be second Mondays, and will alternate between 12:30-3:00pm and 4:00-6:30pm, unless otherwise announced.