MSAC Advisory Council Meeting Agenda

August 5, 2020

2:00 – 3:30 pm

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.

- 2:00 PM Call to Order
  - Roll Call of present and missing members,
  - Confirm quorum for voting and identify votes at the Start of the Meeting (none anticipated)
  - Review and vote on minutes from the previous meeting July 13, 2020

- 2:10 Re-Opening Process and Timeline
- 2:45 Committee assignments
- 3:05 Wellness Calls Update
- 3:15 Status of new Americorps position
- 3:20 Agenda setting and time for the next meeting (and any other unfinished business)
- 3:30 Adjourn

Next AC meeting: Tentative – to Confirm or change: Monday, September 14, 11:30-1:00pm on Zoom