



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

September 9, 2019

4:00 to 6:30 PM

MSAC Resource Room, 58 Barre Street

Brown Bag dinners welcome

- 4:00 Call to Order
 - Roll Call of present and missing members,
 - Confirm quorum for voting and identify votes at the Start of the Meeting
- 4:10 Review and vote on minutes from the previous meeting July 8th
- 4:15 Review of Member comments/requests on the Computer Lab
- 4:25 Updates from election process Ad-hoc committee
- 4:30 Todd Provencher, Montpelier Finance Director, Review of the City and MSAC budgets, including Fund Balances and Options
- 5:15 Break
- 5:25 Questions or comments on Director Notes
- 5:40 2019 Annual Survey Report and thinking ahead to Spring 2020 process
- 6:00 Create MSAC Goals, Objectives and Action Steps (GASP) Plan for 10/1/19 through 9/30/20
- 6:20 Agenda Setting for the next meeting (and any other unfinished business)
- 6:30 Adjourn

Next AC meeting: TBD: November 4 or 18, 12:30 – 3 PM (2nd Monday is a holiday)