MSAC Advisory Council Meeting Agenda

September 21, 2020

1:00-2:30pm

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.

1:00 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 August 24, 2020

1:10 pm Update on Staffing, Introduction to Andrew Gribbin, new Aging in Place Americorps member

1:20 pm Registration and Fall Classes - Updates

1:50 pm Update on Wellness Survey

2:05 pm Committee Assignments – Confirmation of the list and strategy for meetings, new membership and goal setting for each committee

Bob - Fundraising, Program
Suzi - Program Finance, Membership
Bill D - Finance, Fundraising
Renae - Finance, Fundraising
Barb - Program
Mary Alice - Program, Fundraising
Laura - Program
Mary C - Program
Dianne - Program, Membership

2:20 pm Agenda setting and time for the next meeting (and any other unfinished business)

2:30 pm - Adjourn

Next AC meeting: Confirm or change: Monday, October 19, 10:30am-12:00pm, or what time? (10/12 is a holiday)