



Montpelier Senior Activity Center

58 Barre Street, Montpelier, VT 05602

A Place for Healthy Aging and Lifelong Learning

802.223.2518 | msac@montpelier-vt.org | montpelier-vt.org/msac

MSAC Advisory Council Meeting Agenda

First meeting of FY22 Advisory Council (afternoon meeting)

Tuesday, June 22, 2021, 2:30-3:00pm

3 Attendance options:

In-person, Zoom video, Zoom phone

To get link/number for remote attendance, please RSVP to msac@montpelier-vt.org.

To receive assistance learning how to do Zoom, contact Andrew: 262-6287 or msac-ameriacorps@montpelier-vt.org.

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| 2:30 pm | Call to Order <ul style="list-style-type: none">• Roll Call of present and missing members,• Confirm quorum for voting and identify votes at the start of the Meeting (Election of officers)• Review any agenda additions from morning or Annual meetings |
| 2:40 pm | Election of officers (Chair & Vice Chair) |
| 2:50 pm | Brief description of sub-committees |
| 2:55 pm | Review agenda items and scheduling for July meeting |
| 3:00 pm | Adjourn |

Next AC meeting: TBD in July