



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

Wednesday, July 28, 2021, 3:30-5:00 pm

3 Attendance options:

In-person, Zoom video, Zoom phone

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

- 3:30 pm Call to Order
- Roll Call of present and missing members,
 - Confirm quorum for voting and identify votes at the start of the Meeting (if any beyond minutes approval)
 - Review agenda and any needed additions
- 3:37 pm Action on minutes of the two June 22 Advisory Council meetings (am and pm)
- 3:45 pm Orientation on how MSAC fits into City government and the city budget process, the role of the MSAC Advisory Council and committees
- 4:05pm Advisory Council member committee assignments
- 4:12 pm Update on re-opening and Summer programming; look ahead to Fall and input about in-person programming
- 4:25 pm Update on the MSAC Director hiring process, staff transitions and times to schedule finalist interviews with the Advisory Council
- 4:40 pm Potential nomination to fill the vacancy on the Advisory Council and related discussion
- 4:50 pm Review agenda items and scheduling for August meeting
- 5:00 pm Adjourn

Next AC meeting: TBD but likely in late August; Tabled agenda item: Town Funding situation