



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

Tuesday, September 14, 2021, 1:00-3:00 pm

3 Attendance options:

In-person, Zoom video, Zoom phone

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

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
- Review and vote on minutes from previous meeting (Aug. 25, 2021)
- Review agenda for any needed additions

1:15 pm Discussion of collaboration between Advisory Council and new Director

1:45 pm Updates on FEAST, search for Andrew's replacement, programs

2:05 pm Possibility of Bill McKibben's speaking to membership (see Sarah's email of 9/9)

2:15 pm Discussion of filling vacancies on the AC

2:30 pm Review agenda items and scheduling for October meeting

3:00 pm (or earlier) Adjourn

Next AC meetings: 2nd Tuesdays, October 12 and November 9, 1:00-2:30