



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

Advisory Council Meeting

Thursday, April 28, 2016 in the Art Area

3:00-4:30

Agenda

- 1) 3:00 Call Meeting to Order
- 2) 3:01 Approve Agenda and Minutes
- 3) 3:05 Director Notes and Member Comments
- 4) 3:30 Advisory Council “Thank You” Letter project for large donors
- 5) 3:40 Strategic Planning and Collaborations in process for City
Community Services Division (MSAC/Rec/Parks/Cemetery) :
Updates
- 6) 3:55 Committee Reports: Program, Fundraising, Membership & Hospitality (see minutes
from Linda W), Finance (include discussion of recommended end of year spending)
- 7) 4:15 Annual Meeting Planning (June 21, Tues, 12:45)
- 8) 4:25 Any additional topics or those added to “Parking Lot” for next meeting