



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

Monday, January 9, 2017 at City Hall's Memorial Room

12:00-1:15

Draft Agenda

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|-------------|--|
| 12:00-12:05 | Review and vote on November's draft minutes if available |
| 12:05-12:20 | Questions/Comments on Director's Notes |
| 12:20-12:30 | Committee Reviews |
| 12:30-12:45 | Discuss Council Role and Expectations
See previously created and distributed document.
How are things going? Desired trainings? Suggestions for changes? |
| 12:45-1:00 | Discuss Council Meeting Days, Times, Length, Frequency
Why? It seems that some can't make it to meetings at noon on Mondays! |
| 1:00-1:15 | Compile/Record Results of Director's requested input
Discuss Recruitment of New Members (deadline March 10) |

Items needing clear input to Director:

1. Meeting day and time, if not continuing on 3rd Mondays at 12:00-1:15.
2. Meeting length and frequency, if change is suggested
3. Desired training?
4. Role of Advisory Council – any suggested changes?

Who will help with:

1. Recruiting candidates for Advisory Council elections April-June (see *Council Expectations and Elections* document)
2. Collecting 20 more petition signatures in Worcester: Who can go to the Worcester Town dump Saturday morning 1/14? It made for quick work last year.... (thanks Jessica!)