



## **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**

Friday, February 17, 2017 at MSAC Resource Room

(Rescheduled from Monday, February 13 snow cancellation)

12:15:1:15 pm

#### **Revised Time, Agenda and Location**

- |             |   |
|-------------|---|
| 12:15-12:20 | Review and vote on Nov/Jan draft minutes  |
| 12:20-12:30 | Questions/Comments on Director's Notes; Sanctuary Center decision   |
| 12:30-12:40 | Community Service Integration / FEAST updates   |
| 12:40-12:55 | Filling two AC Vacancies by voted appointment – candidates / bios?  |
| 12:55-1:15  | Next year changes – meeting times, bylaws, anything else (bylaw changes need to go in May newsletter, so decisions needed by April) |

Next meeting: Monday, March 20

#### **Original agenda item postponed to March:**

Should MSAC become a 501c3 or remain a City Department? Discussion  
(Note: discussion initiated and requested by Finance Committee members, who will be represented at the meeting)

12:05-12:10 Introduction

12:10-12:20 Generate pros/cons

12:20-12:35 Discussion