



## 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, March 20, at City Hall Manager's Conference Room

12:00-1:30

- 12:00-12:05      Review and vote on Feb draft minutes, Introduction of new members
- 12:05-12:35      Discussion: Pros and Cons of MSAC becoming a 501c3 (private nonprofit organization) vs. remaining a City Department?  
(Note: discussion initiated and requested by certain Finance Committee members, who will be represented at the meeting)
- 12:05-12:10 Introduction  
                         12:10-12:20 Generate pros/cons – members share thoughts/ideas  
                         12:20-12:35 Discussion, and review of additional pros/cons
- 12:35-12:50      Questions/Comments on Director's Notes
- 12:50-1:00        Committee Reports, questions
- 1:00-1:10         Continued discussion from February of Advisory Council engaging community partners
- 1:10-1:25         Next year changes – meeting times, bylaws, anything else?  
  
(any proposed bylaw changes would need to go in May newsletter, so decisions needed by April)
- 1:25-1:30         Generate priorities for meeting topics before Annual Meeting

Next meeting: Monday, April 10, 11:45-1:00.

(Janna in China Fri. April 14 – Mon. April 24)