



Montpelier Senior Activity Center

58 Barre Street, Montpelier, VT 05602

A Place for Healthy Aging and Lifelong Learning

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Advisory Council Meeting

Monday, February 13, 2017 at City Hall's Memorial Room

12:00-1:30

Agenda

- 12:00-12:05 Review and vote on Nov/Jan draft minutes
- 12:05-12:35 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
- 12:35-12:45 Questions/Comments on Director's Notes; Sanctuary Center decision
- 12:45-12:55 Community Service Integration / FEAST updates
- 12:55-1:10 Filling two AC Vacancies by voted appointment – candidates / bios?
- 1:10-1:30 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