



# Montpelier Senior Activity Center

58 Barre Street, Montpelier, VT 05602

*A Place for Healthy Aging and Lifelong Learning*

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## MSAC Advisory Council Meeting Agenda

**January 13, 2020**

**4:00 to 6:30 PM**

MSAC Resource Room, 58 Barre Street

- 4:00 Call to Order
  - Roll call of present and missing members,
  - Confirm quorum for voting and identify votes at the start of the meeting
  - Review and vote on minutes from the previous meeting, Nov 4, 2019
  - Review of the current Goals, Objectives and Actions Steps (GASP)
- 4:15 Cameron Niedermayer, Assistant City Manager - City budget update / Q&A (Note: This item may be moved to 4:00 due to a possible schedule conflict for CN)
- 4:30 Montpelier Village Project update (see introductory document)
- 4:50 Review Governance Amendment / policies and procedures – Discuss why members may not want to serve on the AC or vote in the election
- 5:05 2020 Annual Survey redesign – establish committee and timeline (survey will once again get mailed in May with membership renewals)
- 5:10 Accreditation: Why did we get stuck and where are we heading?
- 5:25 Break
- 5:35 Director Notes, including:
  - Winter Class registration and Spring program planning
  - FY21 Budget
  - Town Meeting preparation
  - Facility
  - Computer lab update
  - Fundraising plans
  - Rec Gym renovation project status
- 6:00 Advisory Council Questions –
  - How do you see the role of the Advisory Council?
  - How do you feel about the AC involvement in MSAC decisions?
  - What assistance does the staff need from the AC?
- 6:20 Agenda Setting for the next meeting (and any other unfinished business)
- 6:30 Adjourn

**Next AC meeting:** Monday, March 9, 12:00-2:30 (confirm we'll likely have a quorum)