



# 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

## MSAC Advisory Council Meeting Agenda

May 11, 2020

4:00 PM to 5:30

**Note: this is a Zoom Meeting, please mute your device and raise you hand if you have a comment or question. Prior to the meeting, if you need help learning about Zoom, please contact Janna or Chet**

- 4:00 PM 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 March 9, 2020
- 4:15 Meet Candidates – Renae Bordeau and Robert Youngberg
- 4:30 Director’s Update (Some was covered in the Program Committee Meeting)
  - City Status
  - Senior Center Update (We will have additional guidance after a State meeting with Senior Center and Meal Site Directors scheduled for 5/13)
  - Program planning: Possible scenarios
  - Communications: Newsletters, Surveys, Membership renewal plans
- 5:00 Advisory Council Open Discussion –
  - What our focus should be in the new normal.
  - Suggested brief survey (phone) to members as wellness check and asking their likelihood of and barriers for participating in remote programming
- 5:15 Agenda setting for the next meeting (and any other unfinished business)
- 5:30 Adjourn

**Next AC meeting:** originally scheduled for morning and afternoon on same day as Annual Membership meeting that has been postponed: June 16. Change? Time?