

Montpelier Senior Activity Center Advisory Council
58 Barre Street in the MSAC Activity Room
Montpelier, VT 05602
August 12, 2025
3:00 PM – 4:30 PM

AGENDA

1. Check-in
2. Approval of Minutes of June 24, 2025 meetings
3. (No Financials this month – the final FY2025 numbers are not yet available, and we are not far enough into FY26 to see any trends)
4. Director's Report
5. FEAST Report
 - a. Report on Reorganization of FEAST progress
 - b. Report on Grants written and received
6. Committee and Task Force Reports
 - a. Fundraising Committee – met on August 11
 - b. Program Committee – met on July 16 to finalize the Fall Class Schedule
 - c. Membership Committee - TBD
 - d. Finance Committee – met on July 23
7. Old Business
 - a. Orientation and Reorientation of AC members
 - b. Governance Policy rewrite
8. New Business
 - a. Focus for the year ahead
9. Adjournment

Next meeting: October 14, 2025 at 3 pm