

**Montpelier Senior Activity Center Advisory Council
November 18, 2025, 3:00 – 4:30 pm – in the Activity Room
58 Barre Street, Montpelier VT 05602**

AGENDA

1. Check-in
2. Approval of Minutes of September 16, 2025, meeting
3. Financials
4. Current financial picture
5. FY27 Budget discussion
6. Director's Report
 - a. Report on Ducks in a Row
 - b. Winter Session
7. Committee and Task Force Reports
 - a. FEAST Committee – met on Nov 6
 - b. Fundraising Committee – 2025 Appeal
 - c. Program Committee – next meeting in January
 - d. Membership Committee – Next meeting Nov 18
 - e. Finance Committee – met on November 7
8. Old Business
 - a. Governance Policy rewrite
9. New Business
 - a. Studio Room and Art Room projectors
 - b. Floor Refinishing
10. Adjournment

Next meeting: January 13 at 1 pm