



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

Monday, March 18, 2019, 12:30 – 3:00pm

MSAC Resource Room, 58 Barre Street

- 12:30 Call to Order
 - Roll Call of present and missing members, note and introduce guests
 - Confirm quorum for voting (6) and identify votes at the Start of the Meeting
- 12:35 Review and vote on minutes from the previous meeting (January 14)
- 12:40: Advisory Council election update and decision about whether to seek any candidates for appointment for remaining vacancies
- 12:50: Advisory Council member affiliations – to be completed for Accreditation
- 12:55: Accreditation Status Update: discussion of next steps and modified timeline, priorities
- 1:25 Bathroom Break
- 1:35: Annual Survey Draft: opportunity for feedback
- 2:05: MSAC's involvement in Advocacy efforts for older Vermonters: State of Vermont, Legislative Caucus for Older Vermonters, VT Association of Area Agencies on Aging, Vermont Association of Senior Centers and Meal Providers, Older Vermonters Act Workgroup, etc.
- 2:35 Director Notes
- 2:50 Agenda Setting for the next meeting (and any other unfinished business)
- 3:00 Adjourn

Rummage Sale: Drop-offs April 1-2, Sale April 5-6 (Friday-Saturday): Volunteers Needed!

Spring Program Dates: April 8-June 29

Next AC meeting: Monday, May 20, 2019, 12:30-3:00pm in MSAC Resource Room

Annual meeting: Tuesday, June 18