



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

Monday, December 10, 2018, 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 any guests
 - Confirm quorum for voting (6) and identify any votes for start of meeting
- 12:35 Review and **vote** on minutes from previous meeting (September 17)
- 12:40 National Accreditation Process (includes some **voting**)
 - o Governance Policies & Procedures revision
 - o Ethical Behavior Guidelines
 - o GASP (status of Goals and Action Steps Plan...)
 - o Status of Standards work/subcommittees
 - o Next steps and timeline updates
- 1:40 Supporting Towns and Barre City effort/rationale (new at Town Meeting 2019)
- 1:50 Break
- 2:00 Winter Registration / Programming updates and plans for early 2019
- 2:10 Budget and First in Fitness program expenses
- 2:30 MSAC Annual Meeting and Open House
- 2:40 Agenda setting for January meeting
- 2:45 Questions about Directors Notes not already addressed, other business
- 3:00 Adjourn

Reminder: Wednesday, December 12, 11:45-1:00pm: Volunteer Recognition Luncheon

Holiday Closures for MSAC: December 24-28, January 1, January 21. We are OPEN December 31.

Winter Program Dates: January 7 – March 29 (make-ups March 30-April 7)

Next AC meeting: Monday, January 14, 2018, 12:30-3:00pm in MSAC Resource Room (not 3rd Monday due to MLK Day)