



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, September 17, 2018, 12:30am – 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 (July 16)
- 12:40 Governance Policies & Procedures document: **Voting** on proposed amendments
- 12:50 Vacancy, consideration of candidates, *short Executive Session*, **Vote**
- 1:05 Standing Committees: review assignments and recruitment
- 1:15 Standing and Ad-hoc Committee reports
- 1:25 Accreditation update
- 1:50 Break
- 2:00 First in Fitness Contract
- 2:30 Code of Ethics
- 2:40 Agenda setting for November meeting
- 2:45 Questions about Directors Notes not already addressed, other business
- 3:00 Adjourn

Next meeting: Monday, November 19, 2018, 12:30-3:00pm in MSAC Resource Room

** Members encouraged to bring their own brown bag lunches or get take-out community lunches at Unitarian Church of Montpelier*