



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, July 16, 2018, 11:30am – 3:00pm (two breaks included)

Members encouraged to bring brown bag lunch

MSAC Resource Room, 58 Barre Street

- Call to Order: (11:30-11:35)
 - 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
- Review and vote on minutes from previous meeting (June 19) (11:35-11:40)
- Accreditation—Category 1 & 2: Discussion about stakeholders' involvement (11:40-12:40)
- Break 1 (12:40-12:50)
- Accreditation continued; proposed protocol for Communications among subcommittees, staff, national org, etc. (12:50-1:15)
- “GASP”! Goals & Action Steps Plan for FY19 – draft proposal by Mary is available (1:15-1:30)
- Governance Policies & Procedures document: proposed amendments (1:30-2:00)
- Break 2 (2:00-2:10)
- Standing Committees: assignments and recruitment (2:10-2:20)
- MSAC annual meeting: reflection on 2018 and incentivizing attendance/participation in 2019 (2:20-2:30)
- Who should be invited to future AC meetings as special guests? (2:30-2:40)
- Agenda setting for September meeting (2:40-2:50)
- Questions about Directors Notes not already addressed (2:50-3:00)
- Adjourn (3:00)

Next meeting: Monday, September 17, 2018, 12:30-3:00pm in MSAC Resource Room