



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, May 21, 2018, 12:30-3:00 pm

MSAC Resource Room, 58 Barre Street

- Call to Order: (12:30-12:35)
 - 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 (March 19) (12:35-12:40)
- Strategy/Accreditation Update 60 minutes (12:40-1:40)
- Break (1:40-1:45)
- Proposed Governance Policies & Procedures : 30 minutes (1:45-2:15)
- Swimming/Water Aerobics – review of our subsidy of this program (2:15-2:25)
- Planning for Annual Meeting / Agenda setting (2:25-2:40)
- Safety updates (2:40-2:50)
- Questions about Directors Notes not already addressed (2:50-3:00)
- Adjourn (3:00)

Next meetings (3): Annual Meeting Day-- Tuesday, June 19, 2018

1. Last meeting of current AC: 10:30-11:45am in Resource Room
2. Annual Meeting: 12:45-2:00 in Community Room (Entertainment by Rockin & Reelin Singers from 2:00-2:15)
3. First meeting of new AC: 2:45-3:15