

DRAFT

MSAC Advisory Council Meeting Agenda

Monday, March 19, 2018, 12:30-3:00 pm

MSAC Activity Room, 58 Barre Street

- 12:30 Call to Order:
 - o Roll call of present and missing members, note and introduce any guests
 - o Confirm quorum for voting (6) and try to identify any impending votes at start of meeting
- 12:33 Review and vote on minutes from previous meeting if available in advance
(January 22, 2017)
- 12:40 Any urgent new items to add to today's agenda or for next meeting
- 12:45 Update on Advisory Council elections, candidates, voting procedures, role of AC
- 1:10 Safety, Incident Reporting and Emergency Planning/Response at MSAC
- 1:30 Questions or comments on Director's Notes (which you will have by email by midnight on Friday)
- 1:50 Bathroom break
- 2:00 Strategic Planning progress and process discussion with Bill Doelger leading
- 2:55 Agenda setting for next meeting; confirm date of May 21
- 3:00 Adjourn

Next meeting: Monday, May 21, 12:00-2:30,