

MSAC Advisory Council Meeting Agenda

Monday, November 20, 2017, 12:00-2:30 pm

MSAC Resource Room, 58 Barre Street

- 12:00 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
- 12:03 Review and vote on minutes from previous meeting (September 18, 2017)
- 12:10 Any new items to add to today's agenda or for next meeting / idea parking lot?
- 12:15 Vacancy nominations if any, discussion on recruitment, barriers, strategy
- 12:30 Committee updates
- 12:40 City Budget Process overview and MSAC as part of Community Services (Todd Provencher, Director of Finance for the City may be in attendance)
- 1:00 Affordability of MSAC
- 1:20 Bathroom break
- 1:30 "Friends of MSAC" 501c3 plan – Bill Doelger
- 1:45 "Blue Zone" and input on MSAC Vision draft
- 2:00 Questions on Director's Notes not already addressed above.
- 2:15 New Business
- 2:25 Agenda setting for next meeting; confirm date change to 1/22? (1/15 is holiday)
- 2:30 Adjourn

Next meeting: Monday, January 22 (15th is holiday)????, 12:00-2:30, Resource Room

2018 Tentative Dates for other meetings: Mondays, March 19, May 21, location TBD (maybe MSAC)

2018 Annual meeting: Tuesday, June 12 or 19, 12:45-2:00 in MSAC Community Room