MSAC Advisory Council Meeting Agenda

Monday, September 18, 2017, 12:00-2:30 pm

MSAC Resource Room, 58 Barre Street

- 12:00 Call to Order:
  - Roll call present and missing members
  - Confirm quorum for voting (6) and identify any votes for start of meeting
- 12:03 Review and vote on minutes from previous meeting (July 17)
- 12:10 Any new business items to add to today's agenda?
- 12:15 Vacancy nominations, discussions on Recruitment?
- 12:30 Report back from Killington V4A/VASCAMP Conference 9/15
  - attending: Janna, Jessica, Bill, Ron, dianne
- 12:40 Committee updates if any
- 12:50 Planning for Strategic Planning info/survey/meeting with Partners in October (during lunch) and Members in November (include food)
- 1:20 Bathroom break
- 1:30 What is this group's vision for an Advisory Group and/or Committees that address all Community Service Divisions? Note: we intend to also keep each of the three current Advisory Groups in place, not disband or combine them.
- 1:40 Fragrance Free (Fragrance Awareness) Facility Effort
- 1:50 Questions on Director's Notes not already addressed above.
- 2:05 New Business
- 2:20 Agenda setting for next meeting (Budget, Affordability, 501c3 discussion)

Next meeting: Monday, November 20, 12:00-2:30, Resource Room

2018 Tentative Dates: Mondays, January 15, March 19, May 21, location TBD (maybe MSAC)

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