

MSAC Advisory Council Meeting Agenda

Monday, July 17, 2017, 12:00-2:30 pm

At MSAC Resource Room, 58 Barre Street

- 12:00 Call to Order
- 12:01 Review and vote on minutes from previous meeting (June 20)
- 12:10 Any new business to add to today's agenda?
- 12:15 Orientation for Advisory Council
- 12:45 Vacancy nominations, discussions?
- 12:55 Entire year agenda topics – announce early in year – suggestions
- 1:15 Benefits of national senior center accreditation / Strategic Planning vision
- 1:30 Smoke/Fragrance Free community – report from Ron Merkin on progress of activism
- 1:40 Hot/Cold weather safe haven for seniors – report on progress
- 1:50 Questions on Director's Notes not already addressed above.
- 2:05 New Business [If no new business more pressing: Resume 501c3 pros/cons discussion (or postpone to a future meeting)]
- 2:20 Agenda setting for next meeting

Next meeting: Monday, September 18, 12:00-2:30, Resource Room