



Montpelier Senior Activity Center

58 Barre Street, Montpelier, VT 05602

A Place for Healthy Aging and Lifelong Learning

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Advisory Council Meeting

Monday, May 22, 2017, at Christ Episcopal Church Parish Hall (State St)

12:00-1:15

Note location change!

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| 12:00-12:05 | Review and vote on any completed draft minutes |
| 12:05-12:20 | Discussion about Annual Meeting -- June 20, agenda to include: <ul style="list-style-type: none">• Thank you to outgoing Adv Council members• Welcome to incoming Adv Council members• Vote on Proposed Bylaw change• Brief review of the past year (programmatic, facility, administrative, financial)• Brief preview of the coming year (July-June), to include:<ul style="list-style-type: none">○ Overview of developments with Community Services Department integration and city facility planning FY18 senior programming priorities and input seeking○ Focus on FEAST Program – updates for FY18○ NCOA national accreditation process○ Volunteering opportunities |
| 12:20-12:25 | 50 th anniversary gala / prom – planning status and help needed |
| 12:25-12:55 | Questions/Comments on Director's Notes |
| | To vote: (1) FEAST suggested donation decrease and (2) volunteer gifts |
| 12:55-1:15 | Expectations and Scheduling for FY18 Advisory Council members/meetings (tentative schedule: bimonthly Mondays 12:00-2:30) |

Next meetings: Tuesday, June 20, 2017, at MSAC (Annual Meeting Day)

Annual Meeting Day schedule:

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| 10:45-11:45: | Last meeting of current Advisory Council (MSAC Resource Room) |
| 12:00-12:45: | FEAST Together lunch – reservations encouraged |
| 12:45-2:00: | Annual Meeting (MSAC Community Room – same as FEAST Together) |
| 2:15-3:00: | First meeting of new Advisory Council (MSAC Resource Room) |