

MSAC Advisory Council Meeting

Thursday, January 21, 2016, 1:00-2:30 pm

MSAC Resource Room

Note: Janna Clar is absent today, home with a sick child. Dan Groberg will represent MSAC staff in today's meeting and will need to leave at 2:15 pm, so the agenda has been revised slightly. Items that can be covered by Advisory Council members alone have been pushed to the end.

1. Chair Whit Dall shares any member feedback received prior to meeting – input?
2. Dan Groberg fields questions from Director notes/updates distributed on Monday.
3. Update and discussion about MSAC integration with the Recreation Department, following the January 11th meeting we had with Jessie and the Rec Advisory Board
4. Report/update on RBA training conducted with six members on December 17th (led by Dan)
5. Committee reports if any

Advisory Council discussion without staff:

6. Secretarial responsibilities need to be re-assigned
7. Council vacancies:
 - a. Two current vacancies (David and Jessica stepping down) need to be assigned by Council ASAP
 - b. Four new vacancies for FY17: members encouraged to recruit/recommend candidates!
 - c. Please make recommendations to staff about any bylaw changes you'd like to see
 - d. Please make recommendations to staff about any "Adv Council expectations" changes you'd like to see (see reverse)
8. Timing of Advisory Council meetings going forward (to accommodate others' schedules better)
 - a. Liz Dodd requested this item

Postponed:

- Update regarding JBI hiring / FEAST / etc.

Next meeting:

- Thursday, February 18th