

MELSA ADVISORY BOARD AGENDA

Friday, January 15, 2021 9:00 a.m. – 11:00 a.m.

- I. CALL TO ORDER (Chair, Margaret Stone)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (November 13, 2020)
- IV. 2021 MELSA ADVISORY BOARD ANNUAL MEETING
 - A. Review of Advisory Board By-Laws
 - B. Review of MELSA Teams
- V. DISCUSSION/ACTION ITEMS
 - A. 2021 Meeting Dates and Times
 - B. 2021 MELSA Strategic Discussions
 - C. Round Table Sharing
- VI. REPORTS
 - A. Executive Director and MELSA Staff Updates
- VII. ADJOURN

Next MELSA Advisory Board meeting: February 12, 2021 9:00 a.m. – 11:00 a.m.