MELSA BOARD OF TRUSTEES
MEETING AGENDA
THURSDAY, NOVEMBER 21, 2019   Noon - 2:00 P.M.

MCIT Building
100 Empire Drive, #313
Saint Paul, MN 55103

I. CALL TO ORDER (Chair Liz Workman)

II. PUBLIC COMMENT

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA
   A. Approval of Meeting Minutes (September 19, 2019)
   B. Approval of Bills and Financial Statements

V. DISCUSSION/ACTION ITEMS
   A. Personnel Committee Meeting Report and Recommendations
   B. Discussion of Dakota County/MELSA Joint Powers Agreement
   C. Review/Approval of BLUEcloud Mobile App Purchase
   D. Review/Approval of Final CY2020 MELSA Budget
   E. Strategic Planning Process Discussion
   F. 2020 Meeting Dates

VI. REPORTS
   A. Executive Director’s Report
   B. Staff/Team Updates: Sally Lederer

VII. ADJOURN

Next meeting of the MELSA Board of Trustees:   January 2020 TBD at Meeting