I. CALL TO ORDER (President Liz Workman)

II. PUBLIC COMMENT

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (November 21, 2017)
   C. Approval of Bills

IV. ANNUAL MEETING
   A. Oath of Office/Conflict of Interest Statement (Workman)
   B. Report of Nominating Committee: Election of Officers (Workman)
   C. Appointment of Committees
   D. Meeting Dates

V. DISCUSSION/ACTION ITEMS
   A. Phase Distribution Requests
   B. Review of Legacy Fund and Related Expenditure Policies
   C. Review of the MELSA Board of Trustee By-Laws

VI. REPORTS
   A. Executive Director’s Report
   B. Other Staff, Team and MELSA Group Updates

VII. ADJOURN

Tentative Next meeting: Thursday, March 15, 2018, Noon – 2 p.m., MCIT Building, Saint Paul.
(This would be a Joint Trustees and Advisory Board. The date will be confirmed at January 18, 2018 meeting)