MELSA BOARD OF TRUSTEES
THURSDAY, JANUARY 16, 2020   Noon - 2:00 P.M.
MELSA Office Conference Room 320, 1619 Dayton Avenue, Saint Paul

I. CALL TO ORDER

II. INTRODUCTION OF NEW MEMBERS

III. PUBLIC COMMENT

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA
   A. Approval of Meeting Minutes (November 21, 2019)
   B. Approval of Bills and Financial Statements

VI. ANNUAL MEETING
   A. Oath of Office/Conflict of Interest Statement
   B. Election of Officers
   C. Committee Appointments
   D. Setting of Meeting Dates for 2020

VII. DISCUSSION/ACTION ITEMS
   A. Consideration of Phase Funds Requests
   B. Approval of Arts and Cultural Heritage Fund (ACHF) FY2018 Completion Report
   C. Consideration of 2020 Dakota County / MELSA Joint Powers Agreement

VIII. REPORTS
   A. Executive Director/Staff Reports

IX. ADJOURN

Tentative Next meeting: Thursday, March 19, 2020, Noon – 2 p.m., MCIT Building, Saint Paul.
(This would be a Joint Trustees and Advisory Board. The date will be confirmed at January 16, 2020 meeting)