BOARD OF TRUSTEES and ADVISORY BOARD
MEETING AGENDA
THURSDAY, November 15, 2018          Noon - 2:00 P.M

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

I. CALL TO ORDER     (President Liz Workman)

II. INTRODUCTIONS

III. PUBLIC COMMENT

IV. APPROVAL OF AGENDA

V. CONSENT AGENDA FOR BOARD OF TRUSTEES
   A. Approval of September 20, 2018 Minutes
   B. Approval of Bills and Financial Statements

VI. ACTION/DISCUSSION/UPDATE ITEMS
   A. RLTA FY 2019 Application
   B. Personnel Committee Report
   C. CY 2019 MELSA Budget Adoption
   D. RLBSS Formula Revision Proposal
   E. 2019 Meeting dates (Please bring calendars)

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

VIII. OTHER

IX. ADJOURN

NOTE DATE AND TIME:
Next meeting: January 2019 TBD at Meeting