MELSA ADVISORY BOARD AGENDA
Friday, January 12, 2018  9:00 a.m. – 11:00 a.m.

Inver Glen Library
8098 Blaine Avenue
Inver Grove Heights, MN 55076

I. CALL TO ORDER (Chair Keith Ryskoski)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (December 8, 2017)

III. 2017 MELSA ADVISORY BOARD ANNUAL MEETING
   A. Confirm 2018 Meeting Locations (Dates were approved in December.)
   B. Review of Advisory Board By-Laws
   C. Review of MELSA Groups

IV. DISCUSSION/ACTION ITEMS
   A. Update on Club Book as a MELSA Regional Legacy Program
   B. Review of MELSA Activities and 2017 Expenditures Related to Promotions
   C. Update on Niche Academy
   D. Follow-up to Prior Discussions on Matters of Equity, Diversity, and Inclusion

V. REPORTS
   A. Executive Director and MELSA Staff Updates

VI. ADJOURN

Next MELSA Advisory Board meeting: February 11, 2018 – 9:00 a.m. – 11:00 a.m.
MELSA, Room 320
1619 Dayton Avenue
Saint Paul, MN 55104