

MELSA BOARD OF TRUSTEES

THURSDAY, JANUARY 18, 2018 Noon - 2:00 P.M.

MELSA Office Conference Room 320, 1619 Dayton Avenue, Saint Paul

- 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)