

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