

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