MELSA ADVISORY BOARD AGENDA
Friday, August 11, 2017  9:00 a.m. – 11:00 a.m.

Scott County Library
Savage Branch Library
13090 Alabama Ave. S.
Savage, MN

I.  CALL TO ORDER (Chair Jake Grussing)

II.  CONSENT AGENDA
    A.  Approval of Agenda
    B.  Approval of Meeting Minutes (July 14, 2017)

III. DISCUSSION/ACTION ITEMS
    A.  Technology Team Recommendation on Eligible Uses for Phase Funds
    B.  CY 2017 Formula Distribution
    C.  Legacy Fund Budget Planning for FY 2018
    D.  Consideration of Equity, Diversity, and Inclusion Discussions
    E.  Other

IV. REPORTS
    A.  Executive Director and Staff Reports

V.  ADJOURN

Next MELSA Advisory Board meeting:  September 8, 2017 – 9:00 a.m. – 11:00 a.m.