MELSA BOARD OF TRUSTEES
THURSDAY, JANUARY 19, 2017  Noon - 2:00 P.M.
MELSA Office Conference Room 320, 1619 Dayton Avenue, Saint Paul

I. CALL TO ORDER (President Gayle Degler)

II. INTRODUCTION OF NEW MEMBERS: Beth Burns, City of St. Paul
Debbie Goettel, Hennepin County
Barbara Weckman Brekke, Scott County

III. PUBLIC COMMENT

IV. CONSENT AGENDA
A. Approval of Agenda
B. Approval of Meeting Minutes (November 17, 2016)
C. Approval of Bills

V. ANNUAL MEETING
A. Oath of Office/Conflict of Interest Statement (Degler)
B. Election of Officers (Degler)
C. Appointment of Committees (Degler)
D. Meeting Dates (Degler / Brown)

VI. DISCUSSION/ACTION ITEMS
A. Phase Distribution Requests (Degler)
B. Consideration of Draft MELSA Strategic Plan: 2017 – 2020

VII. REPORTS
A. Executive Director's Report
B. Other Staff, Team and MELSA Group Updates

VIII. ADJOURN

Tentative Next meeting: Thursday, March 16, 2017, Noon – 2 p.m., MCIT Building, Saint Paul.
(This would be a Joint Trustees and Advisory Board. The date will be confirmed at January 19, 2017 meeting)