



## MELSA BOARD OF TRUSTEES

THURSDAY, JANUARY 21, 2021      Noon - 2:00 P.M.

Zoom Meeting – for Public Access please contact [scott@melsa.org](mailto:scott@melsa.org)

- I. CALL TO ORDER
- II. INTRODUCTION OF NEW MEMBERS & GUESTS
- III. PUBLIC COMMENT
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA
  - A. Approval of Meeting Minutes (November 19, 2020)
  - B. Approval of Bills and Financial Statements
- VI. ANNUAL MEETING
  - A. Oath of Office/Conflict of Interest Statement
  - B. Election of Officers
  - C. Committee Appointments
  - D. Setting of Meeting Dates for 2021
- VII. DISCUSSION/ACTION ITEMS
  - A. Closed Session pursuant to Minn. Statute 13D: matters related to Executive Director's Year-End Performance Review, and Employee Compensation: Personnel Committee
  - B. Action on Personnel Committee Recommendation for Salary and Compensation
  - C. Action on Adoption of Revised 2021 Budget reflecting decision on staff salaries and compensation.
  - D. Proposed Flexible Approach to Advocacy for RLBSS Funding Increase
- VIII. REPORTS
  - A. Executive Director/Staff Reports
- IX. ADJOURN

Tentative Next meeting: Thursday, March 18th, 2021, Noon – 2 p.m.  
(This would be a Joint Trustees and Advisory Board Meeting. The date will be confirmed at January 21<sup>st</sup>, 2021 meeting)