

MELSA ADVISORY BOARD AGENDA

Friday, July 9th, 2021 9:00 a.m. – 11:00 a.m.

- I. CALL TO ORDER (Chair, Margaret Stone)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (June 11th, 2021)
- IV. DISCUSSION/ACTION ITEMS
 - A. Cell-Ed Pilot Project
 - B. Request for Reconsideration of Materials Procedure
 - C. Digital inclusion facet of grant application for SLS ARPA funds application
 - D. Round Robin Discussion
- V. REPORTS
 - A. Executive Director and MELSA Staff Updates
 - 1. Legislative Update
 - 2. Club Book Spring Season Report
- VI. ADJOURN

Next MELSA Advisory Board meeting: August 13, 2021 9:00 – 11:00