



**MELSA ADVISORY BOARD AGENDA**  
**Friday, March 12th, 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 (February 12<sup>th</sup>, 2021 )
- IV. DISCUSSION/ACTION ITEMS
  - A. Request for Phase Funds Distribution (WCL)
  - B. Minitex Update (Maggie Snow)
  - C. Legislative Advocacy Update & Discussion
  - D. Presentation on Understanding Native MN project (Rebecca Crooks-Stratton)
  - E. DNR State Park passes update (if needed)
  - F. Round Table Sharing (Time permitting)
- V. REPORTS
  - A. Executive Director and MELSA Staff Updates
- VI. ADJOURN

Next MELSA Advisory Board meeting: April 9th, 2021 9:00 a.m. – 11:00 a.m.