

MELSA ADVISORY BOARD AGENDA

Friday, January 14th, 2022 9:00 a.m. – 11:00 a.m.

- I. CALL TO ORDER (Chair)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (December 11th, 2021)
- IV. 2021 MELSA ADVISORY BOARD ANNUAL MEETING
 - A. Election of Chair & Vice-Chair
 - B. Review of Advisory Board By-Laws
 - C. 2022 MELSA Meeting Schedule
- V. DISCUSSION/ACTION ITEMS
 - A. Legislative Advocacy during upcoming session
 - B. Digital Inclusion Survey RFIQ vendor selection
 - C. 2022 MELSA Strategy Discussions
 - D. Round Table Sharing
- VI. REPORTS
 - A. Executive Director and MELSA Staff Updates
- VII. ADJOURN

Please Note:

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