



## MELSA BOARD OF TRUSTEES AGENDA

THURSDAY, JANUARY 20<sup>th</sup>, 2022    Noon - 2:00 P.M.

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

- I.     CALL TO ORDER
- II.    INTRODUCTIONS (AS NEEDED)
- III.   PUBLIC COMMENT
- IV.    APPROVAL OF AGENDA
- V.     CONSENT AGENDA
  - A. Approval of Meeting Minutes (December 16<sup>th</sup>, 2021)
  - 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 2022
- VII.   DISCUSSION/ACTION ITEMS
  - A. Consideration / Approval of 2021 Pay Equity Report
- 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 20<sup>th</sup>, 2022 meeting)