MELSA BOARD OF TRUSTEES AGENDA
THURSDAY, JANUARY 20th, 2022  Noon - 2:00 P.M.

Zoom Meeting – for Public Access please contact 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 16th, 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 20th, 2022 meeting)