

MELSA ADVISORY BOARD AGENDA
Friday, May 13th, 2022 9:00 – 11:00
Virtual Meeting via Teams

- I. CALL TO ORDER (Chair)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (April 8th, 2022)
- IV. DISCUSSION/ACTION ITEMS
 - A. Consideration of requests for Phase Funds (Carver)
 - B. Discussion of requests for reconsideration of book titles
 - C. Legislative advocacy status report
 - D. MELSA space planning and remote work
 - E. June meeting: Format/location
 - F. Round Table Sharing
- V. REPORTS
 - A. Executive Director and MELSA Staff Updates
- VI. ADJOURN

Next MELSA Joint Trustees / Advisory Board meeting:
May 19th, 2022, 11:30 – 1:30 MCIT Building

Next MELSA Advisory Board meeting:
June 10th, 2022 9:00 a.m. – 11:00 a.m. Location *TBD*