I. CALL TO ORDER (Chair, Amy Stenftenagel)

II. INTRODUCTIONS & WELCOME

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (May 13th, 2022)

IV. DISCUSSION/ACTION ITEMS
   A. Streaming Video Discussion
   B. Strategic Planning next steps
   C. Legislative advocacy status report
   D. Round Table Sharing

V. REPORTS & MISCELLANEOUS
   A. Executive Director and MELSA Staff Updates
      1. 2023 MELSA Budget Planning
      2. State Fair messaging – per Promotions Team
   B. July 8th Meeting format & location
   C. Ridgedale Library Tour (May occur before the end!)

VI. ADJOURN