

MELSA ADVISORY BOARD AGENDA
Friday, June 10th, 2022 9:00 – 11:00
Ridgedale Library
Room 275, Ladyslipper Room

- 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

Next MELSA Advisory Board meeting:
July 8th, 2022 9:00 a.m. – 11:00 a.m. Location *TBD*