



MELSA BOARD OF TRUSTEES MEETING AGENDA

*This meeting is a joint meeting with the MELSA Advisory Board

THURSDAY, JUNE 16th, 2022 11:30 a.m. – 2:00 p.m.
Hosmer Library
347 E 36th Street
Minneapolis, MN 55406

- I. CALL TO ORDER (Chair Barb Weckman-Brekke)
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes (May 19th, 2022)
 - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. Approval of FY2023 RLBSS Application
 - B. Approval of Proposed CY2023 MELSA Budget
 - C. MELSA Office space needs discussion
 - D. Update on Strategic Plan Implementation: Next Steps
- VI. REPORTS
 - A. Executive Director/Staff Report
 - i. Fund Balance discussion timeline
 - ii. Update on Delivery Vendor issue
 - iii. Digital Inclusion Survey Update (written)
 - iv. September Meeting Date
- VII. ADJOURN

Next meeting:
TBD. September