



**MELSA BOARD OF TRUSTEES
MEETING AGENDA
(Joint Meeting with Advisory Board)**

THURSDAY, NOVEMBER 17th,
2022 MCIT Building, room 220
100 Empire Drive
St. Paul, MN 55103
11:30 – 1:30

- I. CALL TO ORDER (Chair Barb Weckman Brekke)
- II. INTRODUCTIONS AND PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes (September 12th , 2022)
 - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. MELSA Digital Inclusion Survey Report – Wilder Foundation
 - B. Approval of RLTA FY2023 Priority 1 Application
 - C. Approval of Requests for Phase Funds: Carver County and Ramsey County
 - D. Nominating Committee Report: Proposed Slate of Officers for 2023
 - E. MELSA Promotions and Advocacy Evaluation Group – Chair appointments
 - F. Proposed 2023 Meeting Calendar
 - G. Strategic Directions Progress Report
 - H. Finance Committee Report
 - i. Approval of CY2022 Budget Adjustments
 - ii. Approval CY2023 MELSA Budget
 - iii. Approval of Revised Fund Balance Policy
 - I. Personnel Committee Report
 - i. Recommendation on Single Coverage premium
 - ii. Closed Session: Proposed Staff Compensation for 2023 (If available)
 - iii. Closed Session: Executive Director Evaluation
 - iv. Return to Open Session
- VI. REPORTS
 - A. Executive Director/Staff Report



VII. ADJOURN

Next meeting: TBD