

**MELSA ADVISORY BOARD AGENDA**  
**Friday, January 27th, 2022**  
**10:00 a.m – 12:00 p.m.**  
**Highland Park Library Community Room**  
**St. Paul, MN**

- I. CALL TO ORDER (Chair Jake Grussing)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes (November 8<sup>th</sup> , 2022 )
- IV. 2021 MELSA ADVISORY BOARD ANNUAL MEETING
  - A. Election of Chair and Vice Chair
  - B. 2023 Advisory Board Meeting Schedule
  - C. Updated roster of MELSA Teams and Interest Groups
- V. DISCUSSION/ACTION ITEMS
  - A. Advocacy Status Report – Legislative Activities
  - B. Round Table Sharing
- VI. REPORTS & MISCELLANEOUS
  - A. Executive Director and MELSA Staff Updates (as needed)
  - B. Strategic Outcomes and Initiatives Update & Service Reviews
  - C. System Allocations for RLTA Priority 2 Applications
- VII. ADJOURN

Next MELSA Advisory Board meeting:  
Friday February 10<sup>th</sup> 10:00 a.m. – 12:00 p.m.  
Wentworth Library (West St. Paul)