



MELSA ADVISORY BOARD AGENDA  
Friday, February 10<sup>th</sup>, 2023  
10:00 a.m – 12:00 p.m.  
Wentworth Library  
West 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 (January 27<sup>th</sup>, 2023)
- IV. DISCUSSION/ACTION ITEMS
  - A. Discussion of Accessibility Group scope
  - B. Work sessions to coincide with Trustee meetings – March 16<sup>th</sup> meeting.
  - C. Advocacy Status Report / Legislative Update and proposed next steps
  - D. Round Table Sharing
- V. REPORTS & COMMUNICATIONS
  - A. Executive Director and MELSA Staff Updates (as needed)
  - B. CRPLA meeting in the metro area – March 30<sup>th</sup> & 31<sup>st</sup>
  - C. 2023 Legislative Contacts
- VI. ADJOURN

Next MELSA Advisory Board meeting:  
Friday March 10<sup>th</sup> 10:00 a.m. – 12:00 p.m.

