

MELSA ADVISORY BOARD AGENDA
Tuesday, November 21st, 2023
1:00 p.m. – 3:00 p.m.
Virtual Meeting via Teams

- I. CALL TO ORDER
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (October 13th, 2023)
- IV. DISCUSSION/ACTION ITEMS
 - A. Discussion of Proposed Changes to MELSA Formula Distributions
 - B. Review of MELSA Promotions / Communication
 - C. Minitex Strategic Planning -- Feedback
 - D. December Advisory Board Meeting
 - E. 2024 Meeting Schedule
 - F. Round Table Sharing
- V. REPORTS & COMMUNICATIONS
 - A. Director and Staff Reports
 - 1. MELSA 2024 budget preparation update
 - 2. Update on MLA legislative discussions
- VI. ADJOURN

Next MELSA Advisory Board meeting:
Friday December 8, 2023

The date/time of this meeting will be reviewed during the November meeting.

