

MELSA ADVISORY BOARD AGENDA
Friday, February 9th, 2024
10:00 a.m. – 12:00 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 (December 8th, 2023)
- IV. DISCUSSION/ACTION ITEMS
 - A. Consideration of Parameters for MELSA Regional Equity Fund
 - B. Naloxone (Narcan) Distribution Sites
 - C. Mobile App Update
 - D. Preliminary discussion of Advisory Board priorities for collaborative spending assignments of the 2023 fund balance
 - E. Library Legislative Day February 26th Planning and MLA Priorities
 - F. Round Table Sharing
- V. REPORTS & COMMUNICATIONS
 - A. Reminder of Phase Funding Requests
 - B. Other Reports
- VI. ADJOURN

Next MELSA Advisory Board meeting:
Friday March 8th, 2024

10:00 a.m. – 12:00 p.m.
Chanhassen Library