



## MELSA BOARD OF TRUSTEES

Thursday, May 16, 2024

11:30am-1:30pm

Augsburg Park Library

Meeting Room

7100 Nicollet Av, Richfield

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
  - A. Approval of Meeting Minutes (March 14 and April 15, 2024)
  - B. Approval of Checks and Financials
- V. DISCUSSION/ACTION ITEMS
  - A. 2023 Audit presentation – Bill Lauer, MMKR
  - B. Phase Fund Request
  - C. Revised contract with Strategic Consulting & Coaching
  - D. Add check signer – Susan Marschalk, Strategic Consulting & Coaching
  - E. Placeholder: Advisory Board mobile app recommendation
  - F. ACHF FY2025 Application
  - G. Legislative update/Executive Director search update
- VI. REPORTS & INFORMATION
- VII. ADJOURN

Next meeting: Thursday, June 20

11:30 a.m. – 1:30 p.m.

Location: MCIT, St Paul