<u>MSPA Board Agenda – July 2, 2020</u> <u>ZOOM Meeting at 8:30 am</u>

Call to Order

President's Message/Opening Statement

Approval of Minutes: June 11, 2020

Invited Visitors & Guests

- City of Glendale Economic Development: J.Hiramoto, J.Sales, P.Lanzafame
- Glendale PD Matt Zakarian

MSPA Public Forum:

Speakers on Zoom are limited to two (2) minutes subject to the chair's discretion.

Business Agenda

- MSPA Independent Contractor change: Harvest Market Assistant
- Adoption of By-laws revision

Contractors Reports: may be submitted by email as needed

- Business Administrative Services Report D.Dawson
- Event Coordinator Services Report D.Dawson

Committee Reports: as needed

- Harvest Market Committee K. Grayson
- Marketing Committee J. Bone
- Personnel Committee J. Bone

Adjourn & confirm Board meeting for August 6, 2020 - details TBD

Public notice: To join in, go to Zoom.com, click on "Join A Meeting", and enter these: Meeting ID: 867 4663 3815 Password: 363081