

MSPA Board Agenda – October 5, 2023

ZOOM Meeting at 8:00 am – details below

Call to Order

President's Message/Opening Statement

Approval of Minutes: September 7, 2023

Closed Session: Independent Contractors review & proposal – approx. 30 minutes

Public Session Opens at 8:30am

Invited Visitors & Guests:

- City of Glendale – Economic Development – Ani Pogossian
- GPD – Officer Aaron Eggiman
- Montrose-Verdugo City Chamber of Commerce – Mavil Aghadjanian

MSPA Public Forum:

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

Business Agenda:

- Report out results of Closed Session
- MSPA Board Elections – Election Committee to be appointed per By-laws

Contractors Reports: *may be submitted by email as needed*

- Business Administrative Services Report – D. Dawson
- Event Coordinator Services Report – D. Dawson
- Communications Administrator/Filming Liaison Report – S. Pierce

Committee Reports: *as needed*

- Harvest Market Committee
- Marketing Committee

Adjourn & confirm Board Zoom meeting for November 2, 2023

Montrose Shopping Park Association is inviting you to a scheduled Zoom meeting.

Topic: MSPA Board Meeting

Time: Oct 5, 2023 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89788185473?pwd=VXRzOVNqaHM0eIRUL3ZwcjRtUTdydz09>

Meeting ID: 897 8818 5473

Passcode: 772831