MSPA Board Agenda - revised – October 7, 2021
ZOOM Meeting at 8:30 am – details below

Call to Order

President's Message/OpeningStatement

Approval of Minutes: September 2, 2021

<u>Invited Visitors & Guests</u>:
- City of Glendale – Economic Development: B. Calvert, J. Gonzalez
- City of Glendale – Public Works: Y. Emrani, E. Hitti
- Glendale PD – Officer V. Karibyan
- Montrose-Verdugo City Chamber of Commerce – M. Aghadjanian

<u>MSPA Public Forum</u>:
Speakers on Zoom are limited to two (2) minutes subject to the chair's discretion.

<u>Business Agenda</u>:
- Formation of Election Committee per By-laws: The Board shall select an Election Committee Chairperson and two (2) Election Committee Members, not necessarily from the Board of Directors, to oversee and conduct the election process. Said committee shall be responsible for performing the election tasks hereinafter set forth. Prior to October 15, all MSPA members shall be notified in writing that nominations for the MSPA Board of Directors are open and may be submitted to any of the three (3) committee persons at the addresses of business. Submission of a nominee must be in writing. The committee member receiving the name in nomination shall confirm the nominee's acquiescence to serve on the Board, if elected, prior to the draft of the ballots. The nomination period shall be from October 15th through October 31st.

<u>Contractors Reports</u>: *may be submitted by email as needed*
- Business Administrative Services Report – D. Dawson
- Event Coordinator Services Report – D.Dawson
- Communications Administrator/Filming Liaison Report – V. Malone

<u>Committee Reports</u>: *as needed*
- Harvest Market Committee – K. Grayson
- Marketing Committee – G. Garcia

Adjourn & confirm Board Zoom meeting for November 4, 2021

Montrose Shopping Park Association is inviting you to a scheduled Zoom meeting.
Topic: MSPA Board Meeting
Time: Oct 7, 2021 08:30 AM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/89864926728?pwd=Zkd6VVhtMUIxR2FVT2J2NG5ucjFydz09
Meeting ID: 898 6492 6728
Passcode: 762620