

# MSPA Board Agenda – January 4, 2024

IN PERSON MEETING 8:15am

MSPA-HQ/GPD SUBSTATION [next to Kontentsu Restaurant]

3600 Ocean View Blvd. #11, Glendale 91208

Call to Order

President's Message/Opening Statement

Approval of Minutes: December 7, 2023

## Invited Visitors & Guests:

- City of Glendale – Economic Development – Juan Gonzalez
- City of Glendale – Economic Development – Tony Chriss
- GPD – Officer Aaron Eggiman
- Montrose-Verdugo City Chamber of Commerce – Mavil Aghadjanian

## MSPA Public Forum:

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

## Business Agenda:

- Election of Board Officers 2024 - report

## 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 In-Person Board meeting for February 1, 2024

Location: MSPA-HQ/GPD Substation – 3600 Ocean View Blvd. #11