Minutes: MSPA Special Board Meeting 16, 2024 9:30 am via Zoom

Meeting was called to order at 9:35 am

Board Members and Guests

Andre Ordubegian (Copy Network)-President; Gigi Garcia (It Takes A Village)-Vice President; Kim Kelly (Merle Norman)-Secretary; Connor Grayson (Grayson's Tune Town)-Treasurer; Maureen Palacios (Once Upon a Time)–Board Member at Large; Mark Pedersen (Moo Moo Mia)-Board Member at large

<u>Closed Session – 9:40am – Board Members only to attend:</u>

Closed session was held to:

- Discuss and review the contracts and performance agreements of the Harvest Market Independent Contractors.
- Review the Harvest Market Independent Contractors' compensation.

Open Session of the Special Meeting resumed at 10:35 a.m.

The results of the Board voting will be announced at the March 7, 2024 regular Board Meeting.

Special Meeting adjourned at 10:40 am