

MSPA Special Board Meeting Agenda  
Thursday, August 18, 2016  
MSPA Conference Room  
3808 Ocean View Blvd., Montrose CA 91020  
9:00am to 10:30am

Call to Order

Closed Session: vendor and committee expectations, budgets and protocols  
(approximately 1 hour)

Public Meeting Re-opened

Presentation of Agenda and Procedures

MSPA Public Forum:

Speakers are limited to three (3) minutes subject to the chair's discretion. The Board may or may not choose to respond. A Speaker Request Form must be filled out in advance and turned in to the Business Administrator. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly. Speakers should indicate whether comments are general or agenda item-specific.

Business Agenda:

- Review of Committee protocols and procedures
- Review of Marketing and Social Media strategies

Adjourn meeting