

MSPA Board Special Meeting
Tuesday, December 1, 2015
8:30 am to 10:00 am

Call to Order – Board president

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 agendaitem-specific.

Closed Session: The Board president and Personnel Committee chair have requested a Closed Session to further review personnel issues; Board members, Business Administrator/Events Coordinator & Communications Administrator/Marketplace Manager are to attend.

Public Session Reopens

Adjourn meeting.