

MSPA Board Agenda - December 6, 2012

Call to Order

President's Message/Opening Statement

Approval of Minutes: November 8, 2012

Associated Organization/Agency Reports (as needed):

Glendale Community Development Agency: Jackie Bartlow

Glendale Police Department: Matt Zakarian

Montrose-Verdugo City Chamber of Commerce: Melinda Clarke

New Business:

- Confirmation of Staff Contracts & Budgets for 2013 (Personnel Committee)
- Centennial Caricature Map Presentation & Budget Proposal (Steve Pierce, Chairman)
- Board Election Ballots presented for tabulation by two non-Board members & Steve Pierce from the Election Committee

Committee Reports:

- Advertising/Events Committee: Jake Menachian
- Harvest Market Committee: Corey Grijalva
- Centennial Committee: Alyce Russell
- Election Committee: Andre Ordubegian to announce election results

Executive Director Report: Dale Dawson

Promotional Coordinator Report: Linda McMenamin

Montrose Ambassador Report: Steve Pierce

MSPA Members' Forum: A public forum is available for comment on agenda items during the agenda or for other comment related to MSPA business at the end of the agenda. Visitors should refrain from addressing the Board directly other than by speaker card request, 3 minute limit.

Confirm meeting of January 3, 2013 at the Citibank Community Room, 8:00 am