

MSPA Board Agenda – December 7, 2017

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: November 2, 2017

Associated Organizations, Agencies & Visitors:

City of Glendale – Economic Development – Jackie Bartlow

City of Glendale – GPD – Lt. Oscar Rodriguez

MSPA Public Forum:

Speakers are limited to three to five (3 - 5) 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.

IC Reports:

- Business Administrative Services Report – D.Dawson
- Event Coordinator Services – D.Dawson
- Communication Administrator/Filming Liaison Services Report – S.Pierce

Standing & Ad Hoc Committee Reports:

- Harvest Market Committee – K. Grayson
- Marketing Committee – G. Garcia
- Personnel Committee – J. Bone
- By-laws Committee – J. Bone
- Election Committee – K. Evans
- Public Relations – K. Evans

Business Agenda

- Board Election ballot results
- Social media discussion
- MSPA 2018 Budget presentation

Closed Session: The Board will enter into a Closed Session to review legal issues.

Public Session reopens

Adjourn & confirm meeting of January 4, 2018 at Glendale Community College PDC, 8am