

MSPA Board Agenda - January 9, 2014

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: December 5, 2013

Election of Board Officers by Secret Ballot per By-laws as follows: “Subsequent to the election, new, and/or re-elected, officers to the Board of Directors for the upcoming year's term shall be selected from among the current slate of Directors (including those newly elected Directors) by secret ballot (even if there is only one candidate for the subject office).”

Associated Organizations, Agencies & Visitors:

City of Glendale – Jackie Bartlow

Glendale Police Department – Abe Chung: counterfeit currency presentation

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

MSPA Public Forum:

Speakers are limited to three (3) to five (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 Executive Director. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly.

Staff Reports:

Communications Administrator Report: Steve Pierce

Business Administrator Report: Dale Dawson

Events Coordinator Report: Linda McMenamin

Committee Reports:

- Harvest Market Committee
- Marketing Committee

Adjourn & confirm meeting of February 6, 2014 at the Glendale Community College PDC, 8:00 am