

MSPA Board Agenda – January 3, 2019

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: December 6, 2018

Associated Organizations, Agencies & Visitors:

- City of Glendale – Economic Development
- City of Glendale – Asst. City Mgr. Roubik Golanian: parking meter & crosswalk issues
- Glendale Police Department
- Montrose-Verdugo City Chamber of Commerce – Victoria Malone

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

- Board Officer Elections

Contractors Reports:

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

Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – G.Garcia

Adjourn & confirm meeting of February 7, 2019 at Glendale Community College PDC, 8 am