# MSPA Board Agenda – January 7, 2020 ZOOM Meeting at 8:30 am

Call to Order

President's Message/OpeningStatement

Approval of Minutes: December 3, 2020

### Invited Visitors & Guests:

- City of Glendale Economic Development: J.Sales
- Glendale PD Matt Zakarian
- Montrose-Verdugo City Chamber of Commerce Mavil Aghadjanian

#### MSPA Public Forum:

Speakers on Zoom are limited to two (2) minutes subject to the chair's discretion.

#### Business Agenda

• Board officer elections

#### Contractors Reports: may be submitted by email as needed

- Business Administrative Services Report D. Dawson
- Event Coordinator Services Report D. Dawson
- Communications Administrator/Filming Liaison Report V. Malone

#### Committee Reports: as needed

- Harvest Market Committee K. Grayson
- Marketing Committee J. Bone

Adjourn & confirm Board meeting for February 4, 2021 - details TBD

Public notice: To join in, go to Zoom.com, click on "Join A Meeting", and enter these:

## Meeting ID: 845 8240 9670 Passcode: 942516