

MSPA Board Agenda – July 12, 2018

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: June 7 and June 21, 2018

Business Agenda:

- Board member replacement proposal for open term through 2019

Associated Organizations, Agencies & Visitors:

City of Glendale – Economic Development – Jackie Bartlow
Glendale Police Department – Sgt. Patrick Magtoto
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 agendaitem-specific.

Contractors Reports:

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

Standing Committee Reports:

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

Closed Session: The Board will enter a Closed Session to review event contractors

Public Session Reopens

Adjourn & confirm meeting of August 2, 2018 at Glendale Community College PDC, 8 am