MSPA Special Board Meeting Agenda Friday, July 19, 2013 – 8:00am – 9:00am

Location: Copy Network, 3600 Ocean View Blvd. #9, Glendale, CA 91208

Call to Order

Public Meeting

Public Comment permitted – 3 minutes per speaker

Closed Session: 8:00 to 8:50am

Item: Discussion regarding compensation for MSPA Staff positions of Business Administrator, Events Coordinator, Marketplace Manager, Harvest Market Manager, Communications Administrator/Ambassador and Filming Liaison.

Public Meeting: Resumes 8:50 to 9:00 am

Results of the Closed Session: discussion only; no actions taken.

Motion to Adjourn