

MSPA Board Agenda – June 1, 2017

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: May 4, 2017

Associated Organizations, Agencies & Visitors:

City of Glendale – Economic Development – Jackie Bartlow
Glendale Police Department – Lt. Oscar Rodriguez

MSPA Public Forum:

Speakers are limited to three to five (3 - 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 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.

Staff Reports:

- Business Administrator Report – D.Dawson
 - 2017 budget forecast and revisions
- Event Coordinator Report – D.Dawson
- Communication Administrator/Filming Liaison Report – S.Pierce

Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – G. Garcia
- By-laws Committee – J. Bone
- Personnel Committee – J. Bone

Business Agenda

- Report: Public Relations Task Force update – K. Evans, N. Mercolino & J. Bone
- By-laws revision: discussion to finalize

Closed Session

The Board will hold a Closed Session to conclude personnel issues.

Public Session Reopens

Adjourn & confirm meeting of July 6, 2017 at Glendale Community College PDC, 8am