

# MSPA Board Agenda – March 7, 2019

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: February 7, 2019

## Associated Organizations, Agencies & Visitors:

- City of Glendale – Economic Development
- 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

- None

## Contractors Reports:

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

## Committee Reports:

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

## Closed Session:

The Board will enter into Closed Session to review independent contractor compensation.

## Public Meeting Reopens

Adjourn & confirm meeting of April 4, 2019 at Glendale Community College PDC, 8 am