

# **MSPA Board Agenda - May 2, 2013**

Call to Order

Presentation of Agenda and Procedures – Executive Director

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: April 18, 2012

## **Associated Organization/Agency Reports (if present):**

Glendale Community Development Agency: Jackie Bartlow

Glendale Police Department: Abe Chung

Montrose-Verdugo City Chamber of Commerce: Melinda Clarke

MSPA Arts & Crafts Festival: Dee Ovenden

## **MSPA Public Forum:**

A public forum is available for speakers wishing to address the Board at this time. Presentations will be limited to three (3) to five (5) minutes per speaker subject to the chair's discretion. The Board may or may not choose to respond to the speaker. A yellow Speaker Request Form must be filled out in advance and turned in to the Executive Director. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly.

## **Business Agenda:**

Attendees may address the Board regarding any specific agenda item by filling out a yellow Speaker Request Form referencing the agenda item in question. Comments will be limited to three (3) to five (5) minutes per speaker subject to the chair's discretion. The Board may or may not choose to respond to the speaker. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly. Speakers recognized by the chair may address an agenda item before or during the Board's consideration of that item.

## **New Business/Action Items:**

- Marketing Committee: to present budget proposals relative to videotaping and promotional vehicles to enhance merchant participation in MSPA events
- Rules & Regulations for The Marketplace: proposed changes in current policies

Executive Director Report: Dale Dawson

Event Coordinator Report: Linda McMEnamin

Montrose Ambassador/Filming Liaison Report: Steve Pierce

## **Committee Reports:**

- Harvest Market Committee: Corey Grijalva
- Marketing Committee: Andre Ordubegian
- Personnel Committee: Andre Ordubegian

Confirm meeting of June 6, 2013 at the Glendale Community College PDC, 8:00 am