

MSPA Special Meeting Board Agenda

October 12, 2016

8:30 am ~ MSPA-HQ ~ 3808 Ocean View Blvd., Montrose, CA 91020

Call to Order

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.

Closed Session: The Board will enter a Closed Session to review independent contractor agreements; public session to reopen at 9:15am

Business Agenda – Public Session reopens:

- Confirmation of Performance Agreement(s) with Concise Focus

Adjourn & confirm meeting of November 3, 2016 at Glendale Community College PDC, 8am