

MSPA Board Agenda – September 1, 2016

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: August 4, 2016

Associated Organizations, Agencies & Visitors:

City of Glendale – Economic Development – Jackie Bartlow, Jennifer McLain

City of Glendale – Community Services & Parks – Chris Peplow

Glendale Police Department – Lt. Oscar Rodriguez

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

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.

Business Agenda: Staff and Committee reports only (below)

Staff Reports:

- Business Administrator Report – D.Dawson
- Event Coordinator Report – D.Dawson

Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – A.Ordubegian
- Personnel Committee – J. Bone

CLOSED SESSION

- Review of independent contractors

Re-Open Public Meeting

Adjourn & confirm meeting of October 6, 2016 at Glendale Community College PDC, 8am