

MSPA Board Agenda: January 5, 2012

Call to Order

President pro-tem: Message & Opening Statement

Welcome New Board Members: Corey Grijalva and Andre Ordubegian

Approval of Minutes: December 1, 2011

Associated Organization/Agency Reports:

- Glendale Redevelopment Agency, Jackie Bartlow (vacation)
- Glendale Police Department, Matt Zakarian
- Montrose-Verdugo City Chamber of Commerce, Melinda Clarke
- Additional agenda requests from City staff and related organizations, if any

Executive Director Report

- By-Laws communication with City of Glendale

Old Business

New Business

- Election of 2012 Board Officers by secret ballot per by-laws:
"Subsequent to the election, new, and/or re-elected, officers to the Board of Directors for the upcoming year's term shall be selected from among the current slate of Directors (including those newly elected Directors) by secret ballot (even if there is only one candidate for the subject office)." - [Section II, subsection B, item 4]
- Passing the Gavel: newly elected Board President assumes the Chair
- Confirming new Filming Liaison: Steve Pierce
- Committee Appointment Revisions:
 - (1) Harvest Market Oversight Committee
 - (2) Events Committee
 - (3) Personnel Committee
 - (4) Advertising Committee
- Committee Meeting Dates TBD
- Confirm date and location for meeting of February 2, 2012

MSPA Members' Forum: Members of the MSPA will be allowed 3 minutes to address the Board with their concerns or suggestions, subject to reasonable constraints of time. The Board may choose to respond or take issues under advisement.

Public Forum: Interested parties who are non-members of the MSPA will be allowed 3 minutes to address the Board with their concerns or suggestions related to MSPA business, subject to reasonable constraints of time. The Board may choose to respond or take issues under advisement.

Motion to Adjourn