

## MSPA Board Agenda – April 7, 2022

ZOOM Meeting at 8:30 am – details below

Call to Order

President's Message/Opening Statement

Approval of Minutes: March 3, 2022

### Invited Visitors & Guests:

- City of Glendale – Economic Development
- City of Glendale – Public Works
- Athens Services – R. Zaratsian
- Glendale PD – Officer V. Karibyan
- Montrose-Verdugo City Chamber of Commerce – M. Aghadjanian

### MSPA Public Forum:

Speakers on Zoom are limited to two (2) minutes subject to the chair's discretion.

### Business Agenda:

- Confirmation of Board Member at Large – interim appointment – Maureen Palacios to serve for the remainder of the term vacated by Jeannie Bone through 2023
- From the MSPAS By-laws, Section II, Item D:  
Replacement of Removed or Resigned Board member
  2. Within three (3) Board meetings from the meeting at which a member shall have been removed or whose resignation shall have been submitted, the President of the Board of Directors shall submit the name of a replacement member for the consideration of the Board. The President shall have obtained the nominee's acquiescence prior to referring said nominee for Board approval. The Board shall then vote to accept or reject the nomination of said replacement by a simple majority vote.
  3. In the event said replacement shall be accepted, that nominee shall become a Board member at once, and shall serve out the remaining term of the Board member he/she is replacing.

### Contractors Reports: *may be submitted by email as needed*

- Business Administrative Services Report – D. Dawson
- Event Coordinator Services Report – D. Dawson
- Communications Administrator/Filming Liaison Report – V. Malone

### Committee Reports: *as needed*

- Harvest Market Committee
- Marketing Committee

Adjourn & confirm Board Zoom meeting for May 5, 2022

Zoom Invitation on page 2:

Montrose Shopping Park Association is inviting you to a scheduled Zoom meeting.

Topic: MSPA Monthly Board Meeting

Time: Apr 7, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85622793356?pwd=aXdCbHRlV2YzcDdzRS9KUFlmUFZ2dz09>

Meeting ID: 856 2279 3356

Passcode: 164094