

MSPA Board Agenda – November 2, 2023

ZOOM Meeting at 8:00 am – details below

Call to Order

President's Message/Opening Statement

Approval of Minutes: October 5, 2023

Invited Visitors & Guests:

- City of Glendale – Economic Development – Juan Gonzalez
- GPD – Officer Aaron Eggiman
- Montrose-Verdugo City Chamber of Commerce – Mavil Aghadjanian

MSPA Public Forum:

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

Business Agenda:

- MSPA Board Elections – Update of nominations
- Presentation of 2024 Budget & Workplan

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 – S. Pierce

Committee Reports: *as needed*

- Harvest Market Committee
- Marketing Committee

Adjourn & confirm In-Person Board meeting for December 7, 2023

Location: MSPA-HQ/GPD Substation – 3600 Ocean View Blvd. #11

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

Topic: MSPA Board Meeting

Time: Nov 2, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84260162243?pwd=VEV0dmhNTVpoWHRMbK9Ud0NqbGdNZz09>

Meeting ID: 842 6016 2243

Passcode: 428098