

## MSPA Board Agenda – November 3, 2022

ZOOM Meeting at 8:30 am – details below

Call to Order

President's Message/Opening Statement

Approval of Minutes: October 6, 2022

### Invited Visitors & Guests:

- City of Glendale – Economic Development – Ani Pogossian
- City of Glendale – GWP Community Outreach – A. Azarian - to present a proposed EV charging station project at the City's Montrose Lot #3
- Glendale PD – Officer Varooj Karibyan
- 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:

- Elections Committee: Reporting of 2023 Board nominees and procedure for election of Board members/

### 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 Board Zoom meeting for December 1, 2022

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

Topic: MSPA Monthly Board Meeting  
Time: Nov 3, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83119175406?pwd=UmdmMTdGZ0h1aUZ4NU80NUZjcTY4QT09>

Meeting ID: 831 1917 5406

Passcode: 738053