

## MSPA Board Agenda – December 1, 2022

ZOOM Meeting at 8:30 am – details below

Call to Order

President's Message/Opening Statement Approval of

Minutes: November 3, 2022

### Invited Visitors & Guests:

- City of Glendale – Public Works – Yazdan Emrani
- City of Glendale – Economic Development – Ani Pogossian, Sandra Rodriguez
- Glendale PD – Officer Varooj Karibyan
- Montrose-Verdugo City Chamber of Commerce – Mavil Aghadjanian
- Glendale Arts & Culture Commission – Jennifer Fukutomi-Jones

### MSPA Public Forum:

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

### Agenda:

- Approval of 2023 Budget and 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 Board Zoom meeting for January 5, 2023

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

Topic: MSPA Board Meeting

Time: Dec 1, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85929678734?pwd=NHdxVW9iSVRPNnQ5S2IsTDQ0dnVoUT09>

Meeting ID: 859 2967 8734

Passcode: 439863