MSPA Board Agenda – December 5, 2024

IN PERSON MEETING 8:15am

MSPA-HQ/GPD SUBSTATION

3600 Ocean View Blvd. #11, Glendale 91208

Call to Order

President's Message/Opening Statement

Approval of Minutes: November 7, 2024

Invited Visitors & Guests:

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

MSPA Public Forum:

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

Business Agenda:

- Board review and discussion: 2025 MSPA Budget Forecast
- MSPA Board Election 2025: tabulation of voting results per By-laws:
  "The ballots shall then be counted and verified by the Election Committee in a public forum open to all members with the top vote recipients being declared the new 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
- Election Committee

Adjourn & confirm In-Person Board meeting for January 2, 2025

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