

# MSPA Special Meeting Board Agenda

## April 21, 2017

8:30 am ~ MSPA-HQ ~ 3808 Ocean View Blvd., Montrose, CA 91020

Call to Order

### MSPA Public Forum:

Speakers are limited to three (3) minutes subject to the chair's discretion. The Board may or may not choose to respond. A Speaker Request Form must be filled out in advance and turned in to the Business Administrator. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly. Speakers should indicate whether comments are general or agendaitem-specific.

### Business Agenda:

- Finalization of By-laws revision

Closed Session: to finalize personnel items

### Public Meeting Reopens

### Business Agenda (cont'd):

- Review and approval of personnel items

Adjourn & confirm meeting of May 4, 2017 at Glendale Community College PDC, 8am