

MSPA Board Agenda – April 6, 2017

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: March 2, 2017

Associated Organizations, Agencies & Visitors:

La Crescenta Woman's Club – Marianne Jennings, president – Wine Walk co-sponsor
City of Glendale – Economic Development – Jackie Bartlow
City of Glendale – Librarian, Arpine Eloyan – GD Central Library grand re-opening
Glendale Police Department – Lt. Oscar Rodriguez

MSPA Public Forum:

Speakers are limited to three to five (3 - 5) 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.

Staff Reports:

- Business Administrator Report – D.Dawson
- Event Coordinator Report – D.Dawson
- Communication Administrator/Filming Liaison Report – S.Pierce

Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – G. Garcia
- By-laws Committee – J. Bone
- Personnel Committee – J. Bone

Business Agenda

- Report: Public Relations Task Force – K. Evans, N. Mercolino & J. Bone
- By-laws proposed revision

Closed Session: the Board will hold a Closed Session to review personnel issues.

Public Meeting Reopens

Business Agenda (cont'd)

- Personnel issues to be acted upon as needed.

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