

MSPA Board Agenda – August 6, 2020
ZOOM Meeting at 8:30 am

Call to Order

President's Message/Opening Statement

Approval of Minutes: July 2, 3 and 23, 2020

Invited Visitors & Guests

- City of Glendale – Economic Development: J.Hiramoto, J.Sales, P.Lanzafame
- Glendale PD – Matt Zakarian
- 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

- MSPA Independent Contractor addendums – J. Bone
- Finance & Budget Procedural Review
- Events Review balance of 2020 – D. Dawson

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 – V. Malone

Committee Reports: *as needed*

- Harvest Market Committee – K. Grayson
- Marketing Committee – J. Bone
- Personnel Committee – J. Bone

Adjourn & confirm Board meeting for September 3, 2020 – details TBD

Public notice: To join in, go to Zoom.com, click on "Join A Meeting", and enter these:
Meeting ID: 857 7398 7995
Passcode: 446746