

MSPA Board Agenda – December 6, 2018

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: November 1, 2018

Associated Organizations, Agencies & Visitors:

- City of Glendale – Economic Development – Jacqueline Sales
- Glendale Police Department
- Montrose-Verdugo City Chamber of Commerce – Victoria Malone

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 agenda item-specific.

Business Agenda

- Budget Forecast 2019

Contractors Reports:

- Business Administrative Services Report – D.Dawson
- Event Coordinator Services Report –D.Dawson
- Communication Administrative Services/Filming Liaison Report

Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – G.Garcia

Closed Session: Board review of procedural issues.

Public Session Reopens

Adjourn & confirm meeting of January 3, 2019 at Glendale Community College PDC, 8 am