

MSPA Special Meeting Board Agenda

January 18, 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:

- Marketing Proposal: \$10 MSPA scrip to be given to Wine Walk ticket holders; estimated additional budget required \$3,000.
- Discussion: Review of MSPA By-laws

Adjourn & confirm meeting of February 2, 2017 at Glendale Community College PDC, 8am