

MSPA Special Board Meeting Agenda
Wednesday, January 20, 2016
Casa Córdoba Restaurante
2331 Honolulu Ave., Montrose CA 91020
8:30am to 10:00am

Call to Order

Presentation of Agenda and Procedures

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:

- CV Weekly editorial page update
- Social media discussion
- Harvest Market venue & configuration review & discussion

Closed Session: the MSPA Board will enter into a Closed Session regarding personnel protocol. Approximately 15 minutes.

Public Meeting Reopens

Adjourn meeting