

MSPA Board Agenda - January 8, 2015

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: December 4, 2014

Associated Organizations, Agencies & Visitors:

City of Glendale – Jackie Bartlow

Glendale Police Department – Abe Chung

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

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:

- Board Officers election per By-laws:

II. BOARD OF DIRECTORS

B. ELECTION PROCEDURES AND MECHANICS

4. Subsequent to the election, new, and/or re-elected, officers to the Board of Directors for the upcoming year's term shall be selected from among the current slate of Directors (including those newly elected Directors) by secret ballot (even if there is only one candidate for the subject office).

- CDFA Regulation Changes for 2015 affecting Harvest Market fees and budget – Mark Sheridan
- MSPA Budget 2014 year-end report
- MSPA Budget 2015 revisions to original

Committee Reports:

- Harvest Market Committee
- Marketing Committee

Staff Reports:

- Business Administrator/Event Coordinator Report: Dale Dawson
- Communication Administrator/Filming Liaison Report: Steve Pierce

Adjourn & confirm meeting of February 5, 2014 at the Glendale Community College PDC, 8:00 am