

MSPA Board Agenda - June 5, 2014

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: May 1, 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:

- Harvest Market relocation

Committee Reports:

- Marketing Committee
 - "Special Fridays"
 - Social Media Marketing report: Mary Dawson
- Harvest Market Committee
- Personnel Committee

Staff Reports:

- Event Coordinator Report: Linda McMenamin
- Business Administrator Report: Dale Dawson
 - Treasurer's Report
 - Drayman restitution update
- Communication Administrator/Filming Liaison Report: Steve Pierce

Closed Session: The Board will enter into Closed Session to discuss personnel matters

Public Meeting Reopens

Adjourn & confirm meeting of July 10, 2014 at the Glendale Community College PDC, 8:00 am
[NOTE: the July meeting will be the 2nd Thursday of the month due to the July 4th holiday]