

# **MSPA Board Agenda - October 2, 2014**

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: September 4, 2014

## **Associated Organizations, Agencies & Visitors:**

City of Glendale – Jackie Bartlow

Glendale Police Department – Abe Chung

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

City of Glendale – Mayor Zareh Sinanyan

City of Glendale – City Clerk Ardashes Kassakhian

## **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:**

- Formation of Election Committee

## **Committee Reports:**

- Harvest Market Committee
- Personnel Committee
- Marketing Committee

## **Staff Reports:**

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

Adjourn & confirm meeting of November 6, 2014 at the Glendale Community College PDC, 8:00 am