

MSPA Board Agenda – January 6, 2022

ZOOM Meeting at 8:30 am – details below

Call to Order

President's Message/Opening Statement

Approval of Minutes: December 2, 2021

Invited Visitors & Guests:

- City of Glendale – Economic Development: B. Calvert, J. Gonzalez, T. Sadd
- Glendale PD – Officer V. Karibyan
- Montrose-Verdugo City Chamber of Commerce – M. Aghadjanian

MSPA Public Forum:

Speakers on Zoom are limited to two (2) minutes subject to the chair's discretion.

Business Agenda:

- Election of Board Officers per By-laws:
II. B. 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).

Contractors Reports: *may be submitted by email as needed*

- Business Administrative Services Report – D. Dawson
- Event Coordinator Services Report – D. Dawson
- Communications Administrator/Filming Liaison Report – V. Malone

Committee Reports: *as needed*

- Harvest Market Committee
- Marketing Committee

Adjourn & confirm Board Zoom meeting for February 3, 2022

Montrose Shopping Park Association is inviting you to a scheduled Zoom meeting.
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Topic: MSPA Board Meeting

Time: Jan 6, 2022 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86781971520?pwd=c3R2ZXVSWktja2dY0Fkc2N3Q0h0Zz09>

Meeting ID: 867 8197 1520

Passcode: 345795

One tap mobile