

# MSPA Board Agenda – August 2, 2018

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: July 12, 2018

## Associated Organizations, Agencies & Visitors:

- City of Glendale – Economic Development – Jennifer Hiramoto
- Glendale Police Department
- Montrose-Verdugo City Chamber of Commerce – Victoria Malone
- City of GD Communications & Community Relations – Tom Lorenz: review and discussion: GD proposed sales tax increase

## 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.

## Contractors Reports:

- Business Administrative Services Report – D.Dawson
- Event Coordinator Services Report –D.Dawson
- Communication Administrative Services/Filming Liaison Report – S.Pierce

## Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – G.Garcia

Closed Session: the Board will enter a Closed Session to review IC contracts

## Public Meeting Reopens

Adjourn & confirm meeting of September 6, 2018 at Glendale Community College PDC, 8 am