

MSPA Board Agenda – November 5, 2020  
ZOOM Meeting at 8:30 am

Call to Order

President's Message/Opening Statement

Approval of Minutes: October 1, 2020

Invited Visitors & Guests:

- City of Glendale – Economic Development: J.Hiramoto, J.Sales, P.Lanzafame
- Glendale PD – Matt Zakarian
- Montrose-Verdugo City Chamber of Commerce - Mavil Aghadjanian

MSPA Public Forum:

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

Business Agenda

- 2020 MSPA Board Election: confirm nominees and approve ballot as necessary.

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 – K. Grayson
- Marketing Committee – J. Bone
- Personnel Committee – J. Bone

Closed Session: The Board will enter into a Closed Session to review the Arts & Crafts Festival Coordinator contract.

Public session reopens.

Adjourn & confirm Board meeting for December 3, 2020 – details TBD

Public notice: To join in, go to Zoom.com, click on "Join A Meeting", and enter these:

Meeting ID: 842 7800 5522  
Passcode: 603894

<https://us02web.zoom.us/j/84278005522?pwd=UHBQL2NwWFdOSUx3QmtnUEc3SzRNQT09>