

MSPA Board Agenda – December 2, 2021

ZOOM Meeting at 8:30 am – details below

Call to Order

President's Message/Opening Statement

Approval of Minutes: November 4, 2021

Invited Visitors & Guests:

- City of Glendale – Economic Development: B. Calvert, J. Gonzalez, A. Pogossian
- 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:

- Presentation of 2022 Budget and Workplan

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

Election Results to be tabulated and reported out in Committee Reports

Committee Reports: as needed

- Harvest Market Committee
- Marketing Committee
- Election Committee: opening and tabulation of election results Business Administrator and Communications Administrator to be reported out upon completion per By-laws.
"The ballots shall then be counted and verified by the Election Committee in a public forum open to all members with the top vote recipients being declared the new Board members."
- By-laws concerning newly elected Board members:
"Newly elected, or re-elected, Board members shall not assume their duties until January 1st subsequent to their election."

Adjourn & confirm Board Zoom meeting for January 6, 2022

Montrose Shopping Park Association is inviting you to a scheduled Zoom meeting.

Topic: MSPA Monthly Board Meeting

Time: Dec 2, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87998601879?pwd=RIJmZUJpbkI5dXU2REJLeXcwazdZQT09>

Meeting ID: 879 9860 1879

Passcode: 041236