

MSPA Board Agenda - April 4, 2013

Call to Order

Presentation of Agenda and Procedures – Executive Director

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: March 21, 2012

Associated Organization/Agency Reports (if present):

Glendale Community Development Agency: Jackie Bartlow

Glendale Police Department: Abe Chung

Montrose-Verdugo City Chamber of Commerce: Melinda Clarke

MSPA Public Forum:

A public forum is available for speakers wishing to address the Board at this time. Presentations will be limited to three (3) to five (5) minutes per speaker subject to the chair's discretion. The Board may or may not choose to respond to the speaker. A yellow Speaker Request Form must be filled out in advance and turned in to the Executive Director. Visitors should refrain from addressing the Board directly other than by speaker card request.

Business Agenda:

Attendees may address the Board regarding any specific agenda item by filling out a yellow Speaker Request Form referencing the agenda item in question. Comments will be limited to three (3) to five (5) minutes per speaker subject to the chair's discretion. The Board may or may not choose to respond to the speaker. Visitors should refrain from addressing the Board directly other than by speaker card request. Speaker cards must be turned in before the agenda item goes to Board deliberation. No more than one card per speaker per agenda item, please.

New Business/Action Items:

- MVCC Chamber Event proposal: revisited discussion & review of MSPA conditions
- Elimination of Web & Social Media Committee; Marketing to assume responsibilities

Executive Director Report: Dale Dawson

Event Coordinator Report: Linda McMEnamin

Montrose Ambassador/Filming Liaison Report: Steve Pierce

Committee Reports:

- Harvest Market Committee: Corey Grijalva
- Marketing Committee: Andre Ordubegian
- Other Operating Committees (as needed)

CLOSED SESSION:

The Board members will conduct a Closed Session to discuss personnel issues. Approximately one hour. Meeting will reopen immediately after the Closed Session.

Confirm meeting of April 18, 2013 at the Glendale Community College PDC, 8:00 am