

MSPA Board Agenda - December 5, 2013

Call to Order

Presentation of Agenda and Procedures – Business Administrator

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: November 7, 2013

"First 15": Presentation from an individual MSPA merchant. Businesses wishing to participate may contact Steve Pierce (818) 259-5195. TODAY: Laura Agakanian from "Bellies, Babies & Bosoms"

Election Committee Tabulation of Ballots: two Committee members dismissed to count ballots

Associated Organizations, Agencies & Visitors:

City of Glendale – Jackie Bartlow

Glendale Police Department – Abe Chung: counterfeit currency presentation

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

MSPA Public Forum:

Speakers are limited to three (3) to five (5) 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 Executive Director. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly.

Business Agenda:

Attendees may address the Board regarding any specific agenda item before or during the Board's consideration of that item by filling out a 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. Speakers should address the Board from the podium and refrain from otherwise addressing the Board directly.

New Business/Action Items:

- Election Results: ballots having been tabulated, results to be reported; Steve Pierce, chairman
- A proposal regarding increased compensation for Event Coordinator for added dates & activities will be reviewed in Closed Session; public may comment at this time

Closed Session: Personnel compensation review – approx. 15 minutes

Reopen Public Session – Business/Action Items Continued:

- Proposal regarding increased compensation for Event Coordinator for added dates & activities
- Presentation of 2014 Budget and Work Plan for Board approval: Dale Dawson
- Proposal to refurbish MSPA trash receptacles: Linda McMenamin

Business Administrator Report: Dale Dawson

Events Coordinator Report: Linda McMenamin

Communications Administrator Report: Steve Pierce

Committee Reports:

- Harvest Market Committee
- Marketing Committee

Adjourn & confirm meeting of January 9, 2014 at the Glendale Community College PDC, 8:00 am

NOTE: January meeting scheduled for January 9, 2014