

MSPA Board Agenda – December 1, 2016

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: November 3, 2016

Associated Organizations, Agencies & Visitors:

City of Glendale – Economic Development – Jackie Bartlow
Glendale Police Department – Lt. Oscar Rodriguez

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.

Business Agenda:

- Tabulation of votes: Board of Directors Election 2017
- Approval of 2017 Budget
- Approval of Arts & Crafts Manager 2017

Staff Reports:

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

Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – A.Ordubegian

Ad Hoc Committee Reports (as needed):

- Personnel Committee – J. Bone
- Elections Committee – J. Bone

Adjourn & confirm meeting of December 1, 2016 at Glendale Community College PDC, 8am