

# MSPA Board Agenda – February 1, 2018

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: January 4, 2018

## Associated Organizations, Agencies & Visitors:

City of Glendale – Economic Development – Jackie Bartlow

Glendale Police Department – Lt. Oscar Rodriguez

Glendale Community College – Kris Hons

Montrose-Verdugo City Chamber of Commerce

## 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:

- None

## Contractors Reports:

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

## Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – G.Garcia
  - Social Media – K. Evans & K. Kelly

## Ad Hoc Committee Reports (as needed):

- Public Relations – K. Evans
- By-laws – J. Bone
- Personnel – J. Bone

Adjourn & confirm meeting of March 1, 2018 at Glendale Community College PDC, 8 am