

MSPA Special Board Meeting Agenda
Friday, February 12, 2016
Casa Córdoba Restaurante
2331 Honolulu Ave., Montrose CA 91020
9:00am to 10:00am

Call to Order

Presentation of Agenda and Procedures

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:

- Social media meeting and Q&A with *Softline Solutions*

Adjourn meeting