

MSPA Board Agenda – February 2, 2017

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: January 5 and January 18, 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

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 – G. Garcia
- By-laws Committee – J. Bone

Adjourn & confirm meeting of March 2, 2017 at Glendale Community College PDC, 8am