

# MSPA Board Agenda – February 4, 2016

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: January 7, 2016, January 13, 2016 & January 20, 2016

## Associated Organizations, Agencies & Visitors:

City of Glendale – Economic Development – Jackie Bartlow

City Councilman Vartan Gharpetian

Glendale Police Department

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

## Business Agenda:

- Harvest Market: reconfiguration presented by M.Sheridan & S.Pierce
- Social media: findings & recommendations of the Marketing Committee

## Staff Reports:

- Business Administrator & Event Coordinator Reports – D.Dawson
- Communication Administrator & Filming Liaison Reports – S.Pierce

## Standing Committee Reports:

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

## Ad Hoc Committee Reports:

- Personnel Committee – J.Bone
- MSP Lighting Committee – J.Bone

## 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 agenda item-specific.

Adjourn & confirm meeting of March 3, 2016 at Glendale Community College PDC, 8am