

## **MSPA Board Agenda - January 3, 2013**

Call to Order

President's Message/Opening Statement

Approval of Minutes: December 6, 2012

Associated Organization/Agency Reports (as needed):

Glendale Community Development Agency: Jackie Bartlow

Glendale Police Department: Matt Zakarian

Montrose-Verdugo City Chamber of Commerce: Melinda Clarke

New Business:

- Election of 2013 Board Officers

Committee Reports:

- Personnel Committee: Andre Ordubegian, chairperson
- Advertising/Events Committee: Jake Menachian
- Harvest Market Committee: Corey Grijalva
- Centennial Committee: Alyce Russell

Executive Director Report: Dale Dawson

Promotional Coordinator Report: Linda McMenamin

Montrose Ambassador Report: Steve Pierce

MSPA Members' Forum: A public forum is available for comment on agenda items during the agenda or for other comment related to MSPA business at the end of the agenda. Speaker cards must be filled out in advance and turned in to the Board president. Visitors should refrain from addressing the Board directly other than by speaker card request, 5 minute limit.

Confirm meeting of February 7, 2013 at the Citibank Community Room, 8:00 am