

MSPA Board Agenda – January 4, 2018

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: December 7, 2017

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:

- Seating of the 2018 Board of Directors
- Election of Board Officers for 2018
- Formation of Committees for 2018
 - ✓ Marketing Committee (standing)
 - ✓ Harvest Market Committee (standing)
 - ✓ Personnel Committee (ad hoc)
 - ✓ By-laws Committee (ad hoc)
- Review: MSPA Public Relations
- Review: MSPA Social Media

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

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