

MSPA Board Agenda – January 9, 2020

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: December 5, 2019

Associated Organizations, Agencies & Visitors:

- City of Glendale – Economic Development
- Glendale Police Department
- Montrose-Verdugo City Chamber of Commerce – Victoria Malone

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.

Business Agenda

- Board Officer Elections per By-laws
- Board Approval of 2020 Budget

Contractors Reports:

- Communication Administrative Services/Filming Liaison Report – S. Pierce
- Business Administrative Services Report – D.Dawson
- Event Coordinator Services Report –D.Dawson

Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – J. Bone

Adjourn & confirm meeting of February 6, 2020 at Glendale Community College PDC, 8 am