

MSPA Board Agenda – June 11,2020
ZOOM Meeting at 9am

Call to Order

President's Message/Opening Statement

Approval of Minutes: April 30, 2020

Invited Visitors & Guests

- City of Glendale – Economic Development: J.Hiramoto, J.Sales, P.Lanzafame
- Glendale PD – Matt Zakarian
- Montrose-Verdugo City Chamber – Victoria Malone

MSPA Public Forum:

Speakers on Zoom are limited to two (2) minutes subject to the chair's discretion.

Business Agenda

- MSPA Independent Contractor change:
 - ✓ Marketplace Manager

Contractors Reports: may be submitted by email as needed

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

Committee Reports: as needed

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

Adjourn & confirm Board meeting for July 2, 2020 – details TBD

Public notice: To join in, go to Zoom.com, click on "Join A Meeting", and enter these:

Meeting ID: 845 4802 6637

Password: 667594