

MSPA Board Agenda - November 8, 2012

Call to Order

President's Message/Opening Statement

Approval of Minutes: October 4, 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

CV Weekly: Kim Mekelburg presenting Montrose Centennial CV Weekly proposal

New Business:

MSPA Budget Proposal & Work Plan for 2013

Committee Reports:

Advertising/Events Committee: Jake Menachian

Harvest Market Committee: Corey Grijalva

Centennial Committee: Alyce Russell

Caricature Map Committee: Steve Pierce

Executive Director Report: Dale Dawson

Updates: Election process

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. Visitors should refrain from addressing the Board directly other than by speaker card request, 3 minute limit.

Confirm meeting of December 6, 2012 at the Citibank Community Room, 8:00 am