

MSPA Board Agenda - October 4, 2012

Call to Order

President's Message/Opening Statement

Board Member Replacement: president's recommendation and Board vote

Approval of Minutes: September 6, 2012

Associated Organization/Agency Reports (as needed):

Glendale Community Development Agency: Jackie Bartlow

Glendale Police Department: Matt Zakarian (on vacation)

Montrose-Verdugo City Chamber of Commerce: Melinda Clarke (emailed)

Old Business:

Pressure washing proposal: D.Dawson, S. Pierce

New Business:

Election Committee formation: Board-appointed chair & two additional members; members notification

"Shop & Dine Fridays" presentation: Mary Dawson

Discussion: Advertising to be separated from Events and combined with Web & Social Media Committee

Committee Reports:

Advertising/Events Committee: Jake Menachian

Harvest Market Committee: Corey Grijalva

Website & Social Media Committee: Andre Ordubegian/Mary Dawson

Centennial Committee: Alyce Russell

By-laws Committee: Ken Grayson

Caricature Map Committee: Steve Pierce

Board Development Committee: TBD

Executive Director Report: Dale Dawson

Updates: Fall Lighting & Décor; Pole Banners; meeting with City Council member Friedman

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 November 1, 2012 at the Citibank Community Room, 8:00 am