

MSPA Special Meeting Board Agenda

September 28, 2016

9:00 am ~ MSPA-HQ ~ 3808 Ocean View Blvd., Montrose, CA 91020

Call to Order

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:

- Election Committee to be appointed per By-Laws
- Amendment to By-Laws proposal: increase Board members from 6 to 7 eff. 2017
- Social Media update & review of protocols, procedures and expectations
- Discussion: how to increase evening retail business in the MSP
- Discussion: how to tie-in Old Town Christmas activities with merchant participation

Adjourn & confirm meeting of October 6, 2016 at Glendale Community College PDC, 8am