

MSPA Board Agenda - January 7, 2015

Call to Order

Presentation of Agenda and Procedures

President's Message/Opening Statement

Acknowledgement of Visitors

Approval of Minutes: December 3, 2015

Associated Organizations, Agencies & Visitors:

City of Glendale – Economic Development – Jackie Bartlow

Glendale Police Department – Abe Chung

Montrose-Verdugo City Chamber of Commerce – Melinda Clarke

Emily Lanigan – social media presentation

Business Agenda:

- Nomination & Election of Board Officers for 2016 by secret ballot per By-laws
- Confirmation of Standing and Ad Hoc Committees for 2016

Staff Reports:

- Business Administrator & Event Coordinator Reports – D.Dawson
- Communication Administrator & Filming Liaison Reports – S.Pierce

Standing Committee Reports:

- Harvest Market Committee – K.Grayson
- Marketing Committee – A.Ordubegian

Ad Hoc Committee Reports:

- Personnel Committee – J.Bone
- MSP Lighting Committee – J.Bone, D.Dawson, S.Pierce

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.

Adjourn & confirm meeting of February 4, 2016 at Glendale Community College PDC, 8am