



SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
ANNUAL MEETING NOTICE AND AGENDA
WEDNESDAY, JANUARY 16, 2019 | 8:00AM – 9:00AM
140 S. LAKE AVENUE, 2ND FLOOR CONFERENCE ROOM, PASADENA, CA 91101

- i. **CALL TO ORDER**

- ii. **APPROVAL OF MINUTES** - Annual Meeting held on January 17, 2018

- iii. **PUBLIC COMMENT**
Items not on Agenda - Limit of 3 minutes per speaker

- iv. **2018 REVIEW AND SUMMARY**

- v. **NOMINATING COMMITTEE REPORT AND BALLOT DISCUSSION**

- vi. **ELECTION OF 2019 DIRECTORS**

- vii. **NOMINATION OF OFFICERS (EXECUTIVE COMMITTEE)**

- viii. **ADJOURNMENT**
Next Meeting – First Quarter of 2020

south lake business association

201 south lake avenue suite 505 pasadena ca 91101
t 626.792.1259 f 626.792.1287 e slba@southlakeavenue.org