



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA  
MONTHLY BOARD MEETING NOTICE AND AGENDA  
WEDNESDAY, DECEMBER 14, 2022 | 8:00AM – 9:00AM**

251 S. LAKE AVENUE, CROWN CONFERENCE ROOM, PASADENA, CA 91101

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**i. CLOSED SESSION**

1. Executive Director's Employment Agreement & 2022 Performance Bonus

**ii. CALL TO ORDER**

**iii. APPROVAL OF MINUTES**

**iv. PUBLIC COMMENT**

Items not on Agenda - Limit of 3 minutes per speaker

**v. EXECUTIVE DIRECTOR REPORT**

Financial Update  
Audited Financial Statements and Tax Returns  
Holiday Event

**vi. CITY REPORT**

**vii. NEW BUSINESS**

1. Amendment to Bylaws to Modify Term Limits

**viii. OLD BUSINESS**

1. Call for Nominations / Nominee List

**ix. COMMITTEE ACTIVITY**

1. Streetscape Committee Report

**x. ADJOURNMENT**

Next Meeting – TBD

**ZOOM MEETING ID:**

<https://zoom.us/join>

Meeting ID: 812 7181 5131

Password: 794174

Telephone Dial-in: 1-669-900-6833

Access Code for Dial In: 794174

For Technical Support: [slba@southlakeavenue.org](mailto:slba@southlakeavenue.org)

***Zoom Dial-in Instructions***

1. *Dial number through your cell phone and/or landline (669) 900-6833*
2. *Enter your Meeting ID followed by #*
3. *Participants will have to press # again, next you will enter the access code for dial in and then be placed automatically into the waiting room until the host starts the meeting.*

**south lake business association**

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