



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA**  
**ANNUAL MEETING NOTICE AND AGENDA**  
**WEDNESDAY, JANUARY 18, 2023 | 8:00AM – 9:00AM**  
55 S. LAKE AVENUE, ROSE CENTER CONFERENCE ROOM, PASADENA, CA 91101

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- i. **CALL TO ORDER**
- ii. **APPROVAL OF MINUTES** - Annual Meeting held on January 19, 2022
- iii. **PUBLIC COMMENT**  
Items not on Agenda - Limit of 3 minutes per speaker
- iv. **2022 REVIEW AND SUMMARY**
- v. **NOMINATING COMMITTEE REPORT AND BALLOT DISCUSSION**
- vi. **ELECTION OF 2023 DIRECTORS**
- vii. **ADJOURNMENT**  
Next Annual Meeting – First Quarter of 2024
- i. **CLOSED SESSION**
  - 1. Executive Director's Employment Agreement & 2022 Performance Bonus

**ZOOM MEETING ID:**

<https://zoom.us/join>

Meeting ID: 867 7680 1676

Password: 135176

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

Access Code for Dial In: 135176

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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