



SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
ANNUAL MEETING NOTICE AND AGENDA
WEDNESDAY, JANUARY 17, 2024 | 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 18, 2023
- iii. PUBLIC COMMENT**
Items not on Agenda - Limit of 3 minutes per speaker
- iv. 2023 REVIEW AND SUMMARY**
- v. NOMINATING COMMITTEE REPORT AND BALLOT DISCUSSION**
- vi. ELECTION OF 2024 DIRECTORS**
- vii. ADJOURNMENT**
Next Annual Meeting – First Quarter of 2025
- i. CLOSED SESSION**
 - 1. Executive Director's Employment Agreement & 2023 Performance Bonus