



**SOUTH LAKE BUSINESS ASSOCIATION OF PASADENA
MONTHLY BOARD MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTMEBER 18, 2024 | 8:00AM – 9:00AM**

140 S. LAKE AVENUE, SECOND FLOOR CONFERENCE ROOM, PASADENA, CA 91101

i. CALL TO ORDER

ii. APPROVAL OF MINUTES

iii. PUBLIC COMMENT

Items not on Agenda - Limit of 3 minutes per speaker

iv. EXECUTIVE DIRECTOR REPORT

Financial Update

Audited Financial Statements and Tax Returns

Holidayfest

v. CITY REPORT

vi. NEW BUSINESS

1. Annual Meeting
2. Board Member Nominating Committee
3. Street Median Upgrades
4. Supreme Court Ruling
5. Medical Insurance

vii. OLD BUSINESS

viii. COMMITTEE ACTIVITY

1. Streetscape Committee Report

ix. ADJOURNMENT

Next Meeting: October 16, 2024