

**AGENDA**

**January 12, 2019**

**9:00 a.m. Conversation & Refreshments**

**9:30 a.m. Business Meeting**

**11:00 Adjournment**

**MEETING LOCATION: South Pasadena Senior Center 1102 Oxley Street**

1. **Call to Order** (9:30)
2. **Introduction of New or Prospective Members and Guests** (9:30)
3. **Approval of Minutes from Nov. 3, 2018**
4. **Homeless kits: South Pasadena Police/Ellen Daigle** (9:35)
5. **Speaker: Conversation with the South Pasadena City Manager Stephanie DeWolfe** (9:40) Ellen Wood
6. **Old Business** 
   1. None
7. **New Business (10:40)** 
   1. Leo Politi Exhibit – Ellen Daigle
   2. Change in WISPPA name from Women Involved in South Pasadena Political Action to Women Involved in South Pasadena Public Action
8. **Reports (10:55)**
   1. WISPPA Board Report – Betty Emirhanian
9. **Membership Comments, Announcements and Adjournment** (11:00)

**Next Meeting: Saturday, February 2 Community Connections – The Natural Environment**