

**AGENDA**

**September 7, 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 May 4, 2019** (9:35)
4. **Old Business** 
   1. Membership dues – Dollie Chapman
5. **New Business** 
   1. WISPPA women being honored (9:40)
   2. Board Nominations – Bianca Richards
   3. Commission Reports (9:45)
   4. City Issues – Ellen Wood
      1. Measure A Presentation – Diana Mahmud (9:55)
      2. Measure A Discussion – membership (10:00)
      3. Open forum on city issues: Issues, questions, concerns (10:15)
   5. Membership Comments & Announcements (10:55)
6. **Adjournment** (11:00)

**Mark your calendars:**

October 5 – City of South Pasadena Leadership Conference (In lieu of WISPPA Meeting)

November 2 – Annual Meeting