

**AGENDA**

**January 11, 2020**

**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 November 2, 2019** (9:35)
4. **New Business**
	1. **WISPPA 2019 P & L and 2020 Budget** (9:36)– Ellen Wood/Betty Emirhanian
	2. **Board Meeting report** (9:45)–Betty Emirhanian
	3. **General Plan Update** (9:50) - Delaine Shane
5. **Membership Comments & requests for future agenda items** (10:50)
6. **Adjournment** (11:00)

**Next Meeting: February 1**