

**AGENDA**

**November 3, 2018**

**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. **Introduction of Interim Police Chief – Brian Solinsky** – (9:35) Bianca Richards
4. **Old Business** (9:40)
	1. Approve Minutes October 6, 2018 meeting – Bianca
	2. Year in Review – Betty Emirhanian
5. **New Business (9:45)**
	1. Conversation about WISPPA’s direction in 2019 – Bianca & membership
	2. 2019 Budget – Lela Bissner and Betty Emirhanian
	3. Change approval limits for President and Executive Board:
		1. Current: President - $50 Proposed $75
		2. Current Board - $150 Proposed $250
6. **Reports (10:15) –Suggest 3 – 5 minutes each plus questions/comments**
	1. Commission Updates – South Pas Commission members
	2. City Council Liaison Report – Bianca
	3. Miscellaneous other reports & updates
7. **Results of election of WISPPA Board** (10:55) – Janet Braun
8. **Membership Comments, Announcements and Adjournment** (11:00)

**Next Meeting: Saturday, January 5 - NO MEETING IN DECEMBER**