



PASADENA

CENTER OPERATING COMPANY

MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 24, 2014 at 4:00 p.m.

Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AUGUST 27, 2014 BOARD MEETING MINUTES: Motion to Approve
- IV. FINANCIAL REPORTS: Phuong Wong
 - August 2014: Motion to Approve
- V. EXECUTIVE COMMITTEE: Gene Gregg
- VI. DIRECTORS REPORTS
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Marketing & Communications: Christine Susa
 - Civic Auditorium: Jeanne O'Grady
- VII. CHIEF EXECUTIVE OFFICER REPORT: Michael Ross
 - CSUN-MBA: Update
 - Historic Exhibition Hall: Update
- VIII. RBOC REPORT
- IX. PUBLIC COMMENT/ANNOUNCEMENTS
- X. ADJOURNMENT:
 - Next scheduled Board of Directors Meeting: Wednesday, October 22, 2014 at 4:00 p.m.


Gene Gregg Jr., Chairman, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 19th day of September, 2014 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.


Eileen Collins, Recording Secretary

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