

**MEETING OF THE BOARD OF DIRECTORS**


**Wednesday, March 25, 2015 at 4:00 p.m.**

Pasadena Convention Center, Historic Hall C

300 East Green Street, Pasadena, CA 91101

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF FEBRUARY 25, 2015 BOARD MEETING MINUTES:** Motion to Approve
- IV. FINANCIAL REPORTS:** Phuong Wong
  - February 2015 : Motion to Approve
- V. EXECUTIVE COMMITTEE:** Gene Gregg, Jr.
- VI. EMPLOYEE BENEFITS UPDATE:** Creativa Associates – David Slone
- VII. BLUE SHIELD DATA BREACH:** Danita Maxwell – Timothy Norman
- VIII. DIRECTORS REPORTS**
  - CVB and Convention Center Sales: Jeanne O’Grady
  - Civic Auditorium: Jeanne O’Grady
  - Marketing & Communications: Christine Susa
- IX. CHIEF EXECUTIVE OFFICER REPORT:** Michael Ross
  - Mayor Appreciation Day: Saturday April 25 - 3-5pm City Hall
- X. PUBLIC COMMENT/ANNOUNCEMENTS**
- XI. ADJOURNMENT:** Next meeting: Wednesday, April 22, 2015 at 4:00 p.m.



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*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 20th, day of March 2015 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.



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*Eileen Collins, Recording Secretary*

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