



**MEETING OF THE BOARD OF DIRECTORS**

Wednesday, August 24, 2016 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 June 22, 2016 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – July 2016: Phuong Wong, Motion to Approve**
  - June Financials (unaudited)
  - Year End Financial Recap
  - July Financials – Motion to Approve
- V. **Executive Committee Report: August Meeting Canceled**
- VI. **Directors Reports**
  - Sales and Marketing Year End Recap – Jeanne O’Grady/Christine Susa
- VII. **Chief Executive Officer Report: Michael Ross**
  - Director of Facilities Operations – Chris Carpenter
  - Electrical Panel & Hall C HVAC Update: Dale Brown, ONYX Architects
  - Electric Vehicle Charging Station
- VIII. **RBOC Report: Scott Boone**
- IX. **Public Comment/Announcements**
- X. **Adjournment: Next meeting: Wednesday, September 28, 2016 at 4:00 p.m.**

Gene E. 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 August 2016 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

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