



PASADENA
CENTER OPERATING COMPANY

MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 28, 2016 at 4:00 p.m.
Pasadena Convention Center, Room 212-214
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of August 24, 2016 Board Meeting Minutes: *Motion to Approve*
Approval of the September 7, 2016 Special Board Meeting Minutes: *Motion to Approve*
- IV. Financial Reports – August 2016: Phuong Wong, *Motion to Approve*
- V. Executive Committee Report: Gene E. Gregg, Jr.
- VI. Directors Reports
 - CVB and Convention Center Sales: Jeanne O’Grady
 - Civic Auditorium: Jeanne O’Grady
 - Marketing & Communications: Christine Susa
- VII. Chief Executive Officer Report: Michael Ross
- VIII. RBOC Report: Scott Boone
- IX. Public Comment/Announcements
- X. Adjournment: Next meeting: Wednesday, October 26, 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 23rd day of September 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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