



## EXECUTIVE COMMITTEE MEETING

Thursday, February 21, 2019 at 4:00 pm  
Pasadena Convention Center, Boardroom  
300 East Green Street, Pasadena, CA 91101

### AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Executive Committee Minutes**
  - Approval of the January 17, 2019 Minutes: *Motion to Approve*
- IV. **Monthly Financials: Phuong Wong**
- V. **Vision Committee Update**
- VI. **Board Meeting Agenda**  
Discuss items for March 27, 2019 Board of Directors Meeting
- VII. **Public Comments**
- VIII. **Adjournment**  
Next Executive Committee Meeting  
Thursday, March 21, 2019 at 4:00 p.m. in the Boardroom

A handwritten signature in black ink, appearing to read "Dianne Philibosian".

*Dianne Philibosian, Chair, 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 15th day of February 2019 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

A handwritten signature in black ink, appearing to read "Eileen Collins".

*Eileen Collins, Recording Secretary*

Distribution:

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