



EXECUTIVE COMMITTEE MEETING

Thursday, August 16, 2018 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 June 21, 2018 Minutes: *Motion to Approve*
- IV. **Monthly Financials:** Phuong Wong
- V. **Board Meeting Schedule:** Dianne Philibosian
- VI. **Bylaws Discussion:** Michael Ross
- VII. **Vacant Board Member Position:** Dianne Philibosian
- VIII. **Board Meeting Agenda**
Discuss items for September 26, 2018 Board of Directors Meeting
- IX. **Public Comments**
- X. **Adjournment**
Next Executive Committee Meeting
Thursday, September 20, 2018 at 4:00 p.m. in the Boardroom

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 13th day of August 2018 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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