



MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 28, 2018 at 4:00 pm
Pasadena Convention Center
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of September 26, 2018 Board Meeting Minutes: Motion to Approve**
- IV. New Board Member Introduction: Dianne Philibosian**
 - Blair Salisbury
- V. Financial Reports – October 2018: Phuong Wong, Motion to Approve**
- VI. Ad Hoc Vision Committee Report: Gene E. Gregg, Jr.**
- VII. Executive Committee Report: Dianne Philibosian**
 - Consider the creation of an ad-hoc Committee to review organizational structure and report back to full Board in the future
- VIII. Directors Reports**
 - Civic Auditorium and Convention Center Sales: Jeanne O’Grady Goldschmidt
 - CVB & Sales Activities: Jeanne O’Grady Goldschmidt
 - Marketing & Communications: Christine Susa
 - Ice Rink Center: Michael Ross
- IX. Chief Executive Officer Report: Michael Ross**
 - Amgen Tour of California
 - Facility Operation Update
- X. RBOC Report: Scott Boone**
- XI. Public Comment/Announcements:**
 - Reminder – AB 1234 Ethics Training
- XII. Adjournment: Next meeting: Wednesday, January 23, 2018 at 4:00 p.m.**

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 20th day of November 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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