



EXECUTIVE COMMITTEE MEETING

Thursday, November 15, 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 October 17, 2018 Minutes: *Motion to Approve*
- IV. **Monthly Financials:** Phuong Wong
- V. **Vision Committee Update:** Michael Ross
- VI. **Board Meeting Agenda**

Discuss items for November 28, 2018 Board of Directors Meeting

 - Amgen Tour of California
- VII. **Public Comments**
- VIII. **Adjournment**

Next Executive Committee Meeting
Thursday, December 20, 2018 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 12th day of November 2018 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

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