



**MEETING OF THE BOARD OF DIRECTORS**

Wednesday, August 23, 2017 at 4:00 p.m.  
Pasadena Convention Center, Room 211  
300 East Green Street, Pasadena, CA 91101

**AGENDA**

- I. **Call to Order**
- II. **Introduction of New PCOC Board Members**
  - Councilmember Tyron Hampton
  - Louisa Nelson
  - Carl Sprayberry – Westin Hotel
- III. **Roll Call**
- IV. **Approval of June 28, 2017 Board Meeting Minutes: Motion to Approve**
- V. **Financial Reports – Phuong Wong**
  - June 2017 – Update
  - July 2017 – Motion to Approve
- VI. **Executive Committee Report: Richard McDonald**
  - TBID Advisory Task Force - Update
  - Board Committee Assignments
- VII. **Directors Reports**
  - CVB and Convention Center Sales: Jeanne O’Grady
  - Civic Auditorium: Jeanne O’Grady
  - Marketing & Communications: Christine Susa
- VIII. **Chief Executive Officer Report: Michael Ross**
  - ATOC Statistics
  - CIP Project Updates
- IX. **Public Comment/Announcements**
- X. **Adjournment: Next meeting: Wednesday, September 27, 2017 at 4:00 p.m.**

Richard McDonald, 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 18th day of August 2017 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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