



MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 25, 2017 at 4:00 p.m.
Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of September 27, 2017 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – August 2017: Phuong Wong, Motion to Approve**
- V. **Executive Committee Realignment: Motion to Approve**
 - Chair – Dianne Philibosian
 - Vice Chair/Treasurer – Ann Clary
 - Secretary – Emina Darakjy
 - Past Chair – Gene E. Gregg, Jr.
 - At Large – Archie Purvis
- VI. **Directors Reports**
 - CVB and Convention Center Sales: Jeanne O’Grady
 - Civic Auditorium: Jeanne O’Grady
 - Marketing & Communications: Christine Susa
- VII. **Chief Executive Officer Report: Michael Ross**
 - Civitas Update
- VIII. **RBOC Report: Scott Boone**
- IX. **Public Comment/Announcements**
- X. **Adjournment: Next meeting: Wednesday, December 6, 2017 at 4:00 p.m.**

Dianne Philibosian, Vice 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 October 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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