



**EXECUTIVE COMMITTEE MEETING**

Thursday, January 18, 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 November 16, 2017 Minutes: *Motion to Approve*
- IV. Monthly Financials: Phuong Wong**
- V. Board Meeting Agenda**  
Discuss items for January 24, 2017 Board of Directors Meeting
- VI. Public Comments**
- VII. Adjournment**  
Next Executive Committee Meeting  
Thursday, February 15, 2017 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 12th day of January 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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