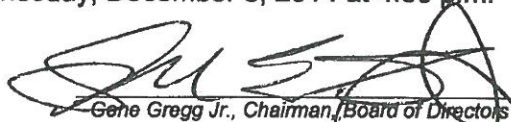




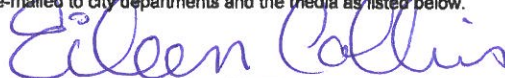
MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 22, 2014 at 4:00 p.m.
Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF SEPTEMBER 24, 2014 BOARD MEETING MINUTES:** Motion to Approve
- IV. **FINANCIAL REPORTS:** **Phuong Wong**
 - September 2014: Motion to Approve
- V. **COSPAR REPORT:** **Gregg Vane-** Senior Executive Advisor for Strategic Planning Solar System Exploration Directorate Jet Propulsion Laboratory
- VI. **EXECUTIVE COMMITTEE:** **Gene Gregg**
 - 2015 Amgen Tour of California: Motion to Approve
- 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**
 - Annual Employee Meeting
 - Special Employee Recognition
- IX. **RBOC REPORT**
- X. **PUBLIC COMMENT/ANNOUNCEMENTS**
- XI. **ADJOURNMENT:** Next meeting: Wednesday, December 3, 2014 at 4:00 p.m.


Gene Gregg Jr., 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 17th day of October, 2014 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.


Eileen Collins, Recording Secretary

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