

MEETING OF THE BOARD OF DIRECTORS
Wednesday, April 22, 2015 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 MARCH 25, 2015 BOARD MEETING MINUTES: Motion to Approve**
- IV. **FINANCIAL REPORTS: Phuong Wong**
 - March 2015 : Motion to Approve
 - Budget Update: Michael Ross
- V. **DIRECTORS REPORTS**
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Civic Auditorium: Jeanne O'Grady
 - Marketing & Communications: Christine Susa
- VI. **CHIEF EXECUTIVE OFFICER REPORT: Michael Ross**
 - Amgen Tour of California – Update
 - KPAS – Center Improvements
 - Caroline Bateta – President CEO Visit California – Visit May 7, 2014
- VII. **PUBLIC COMMENT/ANNOUNCEMENTS**
- VIII. **ADJOURNMENT: Next meeting: Wednesday, May 27, 2015 at 4:00 p.m.**


Gene E. 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 April 2015 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.


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