

MEETING OF THE BOARD OF DIRECTORS

Wednesday, February 26, 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 JANUARY 22, 2014 BOARD MEETING MINUTES**
 - Motion to Approve
- IV. **FINANCIAL REPORTS: Michael Carcieri**
 - January 2014: Motion to Approve
- V. **2015 BUDGET REVIEW: Michael Ross**
- VI. **LOS ANGELES TOURISM & CONVENTION BOARD (LATCB) PRESENTATION: William Karz**
- VII. **DIRECTORS REPORTS**
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Civic Auditorium: Rick Barr
 - Marketing & Communications: Christine Susa
- VIII. **CHIEF EXECUTIVE OFFICER REPORT: Michael Ross**
 - PCOC/RBOC Meeting
- IX. **RBOC REPORT: Dennis Murphy**
- X. **PUBLIC COMMENT/ANNOUNCEMENTS**
- XI. **ADJOURNMENT: Next meeting: Wednesday, March 26, 2014**



James McDermott, 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 21st day of February, 2014 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.



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