



MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 23, 2015 at 4:00 p.m.
Pasadena Convention Center, Gold Room
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of August 26, 2015 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – August 2015: Phuong Wong, Motion to Approve**
- V. **Live on the Green Event - HQ**
- VI. **Executive Committee Report: Gene E. Gregg, Jr.**
- 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**
 - U. S. Figure Skating Events
 - China Ready – Press Conference
 - Hall C - HVAC
- IX. **Public Comment/Announcements**
- X. **Adjournment: Next meeting: Wednesday, October 28, 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 18th day of September 2015 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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