



MEETING OF THE BOARD OF DIRECTORS

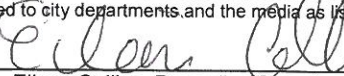
Wednesday, June 25, 2014 at 4:00 p.m.

Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF REVISED MINUTES OF APRIL 23, 2014 BOARD MEETING**
 - To Correct a Clerical Error – *Motion to Approve*
- IV. **APPROVAL OF MAY 28, 2014 BOARD MEETING MINUTES: *Motion to Approve***
- V. **FINANCIAL REPORTS: Michael Ross**
 - May 2014: *Motion to Approve*
- VI. **EXECUTIVE COMMITTEE: James McDermott**
 - Executive Committee nominations for FY 2014-2015 Officers: *Motion to Approve*
 - Recommendation to allow the immediate past Chair of the PCOC to serve an additional one year term as an ex officio officer on the Executive Committee
 - Follow up to CIVITAS meeting of May 7, 2014 to discuss alternatives for the future of PCOC.
- VII. **DIRECTORS REPORTS**
 - CVB and Convention Center Sales: Jeanne O'Grady
 - Marketing & Communications: Jeanne O'Grady
 - Civic Auditorium: Rick Barr
- VIII. **CHIEF EXECUTIVE OFFICER REPORT: Michael Ross**
- IX. **RBOC REPORT: Dennis Murphy/Darryl Dunn**
- X. **PUBLIC COMMENT/ANNOUNCEMENTS**
- XI. **CLOSED SESSION**
 - a. Closed session of the Pasadena Center Operating Company Board of Directors regarding public employee performance evaluation pursuant to Government Code Section 54957
 - i. Title of Employee: Chief Executive Officer
- XII. **ADJOURNMENT: Next meeting: Wednesday, August 27, 2014 at 4:00 p.m.**


James McDermott, Chairman, Board of Directors


Eileen Collins, Recording Secretary

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 20th day of June, 2014 by 3:00 pm. Copies were faxed/e-mailed to city departments and the media as listed below.

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