



PCOC EXECUTIVE COMMITTEE MEETING

Thursday, January 16, 2014 at 4:00 p.m.

Pasadena Conference Center, Administrative Office Board Room
300 Green St., Pasadena, CA 91101

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF EXECUTIVE COMMITTEE MINUTES
 - November 21, 2013 Minutes – *Motion to Approve*
- IV. 2014 REVISED BUDGET: Discussion
- V. BOARD MEETING AGENDA
 - Discuss items for January 22, 2013 Board of Directors Meeting
- VI. PUBLIC COMMENT LIMITED TO ITEMS ON THE AGENDA
- VII. ADJOURNMENT
 - Next scheduled Executive Committee meeting: Thursday, February 20, 2014 at 4:00 p.m.

A handwritten signature in black ink, appearing to read "James McDermott", written over a horizontal line.

James McDermott, Chair, PCOC Board of Directors

I HEREBY CERTIFY that this notice, in its entirety, is posted at the Council Chamber Bulletin Board, Room S249, and the Bulletin Board in the rotunda area, Pasadena City Hall at 100 N. Garfield Ave. and a copy distributed to Central Library for posting this 13th day of January 2014 by 3:00 pm. Copies faxed/e-mailed to city departments and the media as listed below.

A handwritten signature in blue ink, appearing to read "Sara L. Holz", written over a horizontal line.

Sara L. Holz, Recording Secretary

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