



PCOC EXECUTIVE COMMITTEE MEETING

Thursday, April 17, 2014 at 4:00 p.m.

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

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF EXECUTIVE COMMITTEE MINUTES**
 - March 20, 2014 Minutes – *Motion to Approve*
- IV. **BOARD MEETING AGENDA**
 - Discuss Items for April 23, 2014 Board of Directors Meeting
 - 2015 Budget Discussion
- V. **PUBLIC COMMENT**
- VI. **ADJOURNMENT**
 - Next scheduled Executive Committee Meeting: Thursday, May 22, 2014 at 4:00 p.m.

A handwritten signature in black ink, appearing to read "James McDermott", is 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 11th day of April 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 "Eileen Collins", is written over a horizontal line.

Eileen Collins, Recording Secretary

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