



PCOC EXECUTIVE COMMITTEE MEETING

Thursday, March 20, 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

- February 20, 2014 Minutes – *Motion to Approve*

IV. BOARD MEETING AGENDA

- Discuss Items for March 26, 2014 Board of Directors Meeting
- Civitas Update
- 2015 Budget Discussion
 - Rose Bowl Sales Subsidy
- PCOC Board Openings

V. PUBLIC COMMENT

VI. ADJOURNMENT

- Next scheduled Executive Committee Meeting: Thursday, April 17, 2014 at 4:00 p.m.

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

James McErmott, 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 14th day of March 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', written over a horizontal line.

Eileen Collins, Recording Secretary

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