



PCOC EXECUTIVE COMMITTEE MEETING

Thursday, May 22, 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
 - April 17, 2014 Minutes – *Motion to Approve*
- IV. BOARD MEETING AGENDA
 - Discuss Items for May 28, 2014 Board of Directors Meeting
- V. CEO – UPDATE
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT
 - Next scheduled Executive Committee Meeting: Thursday, June 19, 2014 at 4:00 p.m. in the Boardroom

A handwritten signature in black ink, reading "James McDermott" with a stylized flourish at the end.

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 16th day of May 2014 by 3:00 pm. Copies faxed/e-mailed to city departments and the media as listed below.

A handwritten signature in black ink, reading "Eileen Collins" in a cursive style.

Eileen Collins, Recording Secretary

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