




PCOC EXECUTIVE COMMITTEE MEETING

Thursday, February 20, 2014 at 4:00 p.m.

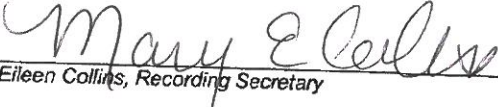
Pasadena Conference Center, Administrative Office Boardroom
300 Green St., Pasadena, CA 91101

AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF EXECUTIVE COMMITTEE MINUTES**
 - January 16, 2014 Minutes – *Motion to Approve*
- IV. **BOARD MEETING AGENDA**
 - Discuss Items for February 26, 2014 Board of Directors Meeting
 - 2015 Budget Discussion
- V. **PUBLIC COMMENT LIMITED TO ITEMS ON THE AGENDA**
- VI. **ADJOURNMENT**
 - Next scheduled Executive Committee Meeting: Thursday, March 20, 2014 at 4:00 p.m.


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 14th day of February 2014 by 3:00 pm. Copies faxed/e-mailed to city departments and the media as listed below.


Eileen Collins, Recording Secretary

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