



MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 28, 2018 at 4:00 pm
Pasadena Convention Center, Room 211
300 East Green Street, Pasadena, CA 91101

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of February 28, 2018 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – February 2018: Phuong Wong, Motion to Approve**
- V. **Budget & Finance Committee Report: Ann Clary**
- VI. **Executive Committee Report: Dianne Philibosian**
- VII. **Directors Reports**
 - CVB and Convention Center Sales: Jean-Ann Pavoni-Biller
 - Civic Auditorium: Michael Ross
 - Marketing & Communications: Christine Susa
- VIII. **Chief Executive Officer Report: Michael Ross**
 - TBID Update – City Council
- IX. **RBOC Report: Scott Boone**
- X. **Public Comment/Announcements**
- XI. **Adjournment: Next meeting: Wednesday, April 25, 2018 at 4:00 p.m.**

Dianne Philibosian, Chair, Board of Directors

I HEREBY CERTIFY that this Agenda, in its entirety, posted on the City of Pasadena rotunda area bulletin board at 100 N. Garfield Ave., and a copy distributed to the Central Library for posting this 23rd day of March 2018 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins, Recording Secretary

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