



MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 23, 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 April 25, 2018 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – April 2018: Phuong Wong: Motion to Approve**
- V. **Executive Committee Report: Dianne Philibosian**
 - FY 2019 Executive Committee Nominations
 - FY 2019 Committee Assignments
 - CEO Evaluation Committee
- VI. **Directors Reports**
 - CVB and Convention Center Sales: Jeanne O’Grady Goldschmidt
 - Civic Auditorium and Ice Rink: Jeanne O’Grady Goldschmidt
 - Marketing & Communications: Christine Susa
- VII. **Chief Executive Officer Report: Michael Ross**
 - Operating Budget: City Council – June 4, 2018
- VIII. **RBOC Report: Scott Boone**
- IX. **Public Comment/Announcements**

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 18th day of May 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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