



MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 28, 2017 at 4:00 p.m.
Pasadena Convention Center, Exhibit Hall C
300 East Green Street, Pasadena, CA 91101

AGENDA
Revised

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of May 24, 2017 Board Meeting Minutes: Motion to Approve**
- IV. **Financial Reports – May 2017: Phuong Wong – Motion to Approve**
- V. **Executive Committee Report: Richard McDonald**
 - TBID Ad-Hoc Committee Update
 - FY 2018 Board Nominations – Officers – Motion to Approve
 - PCOC Reserve Fund – Motion to Approve
- VI. **Directors Reports**
 - CVB and Convention Center Sales: Jeanne O’Grady
 - Civic Auditorium: Jeanne O’Grady
 - Marketing & Communications: Christine Susa
- VII. **Chief Executive Officer Report: Michael Ross**
 - 2018 Budget – City Council
- VIII. **RBOC Update: Scott Boone**
- IX. **Public Comments Limited to Items on the Agenda**

Closed Session Conference Regarding Public Employee Performance Evaluation Pursuant to Government Code Section 54957 and Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

**Employee Title and Unrepresented Employee: Chief Executive Officer
PCOC Board Representative: Richard McDonald**

- X. **Adjournment: Next meeting: Wednesday, August 23, 2017 at 4:00 p.m.**

Gene E. Gregg Jr.
Gene E. Gregg Jr., Chairman, 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 June 2017 by 3:00 p.m. Copies were faxed/e-mailed to city departments and the media as listed below.

Eileen Collins
Eileen Collins, Recording Secretary

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