



Agenda

Playhouse District Association

Board of Directors Meeting

Wednesday, December 19, 2018

709 E. Colorado Blvd., Ground Floor Conference Center, Pasadena

8:30 am

- 1. Call to Order**
- 2. Public Comment on items not on the Agenda**
- 3. Approval of the October 31, 2018 Minutes**
- 4. Approval of Financial Reports for October and November 2018**
- 5. Committee Reports**
 - a. Organization & Resource Dev. Committee:
 - i. **ACTION ITEM:** Ratify Board of Directors Ballot Results
 - ii. **ACTION ITEM:** Adoption of Revised PDA Bylaws
 - iii. **ACTION ITEM:** Endorsement of VIAC Recommendations & Implementation Plan
 - iv. **ACTION ITEM:** Approval of 2019 Budget
- 6. PDA Chair's Report**

9:30 am

- 7. Adjournment**

PDA BOARD REORGANIZATION MEETING

9:31 am

- 1. Call to Order**
- 2. Action Items:**
 - i. **ACTION ITEM:** Election of 2019 PDA Officers
 - ii. **ACTION ITEM:** Appointment of 2019 Committee Chairs & Special Advisors
 - iii. **ACTION ITEM:** Appointment of Branding Advisory Committee
- 3. PDA Announcements**
 - i. Board Acknowledgments

10:00 am

- 4. Adjournment**