  

**PAC | PASADENA AREA CONSORTIUM**

**PAC CONSORTIUM MEETING**

Thursday, August 1, 2019

10:00 A.M. Open Regular Session

Dr. Doug Sears Learning Center

[9229 Pentland Street](https://linkprotect.cudasvc.com/url?a=https://maps.google.com/%3fq%3d9229+Pentland+Street%250D+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0+%25C2%25A0Temple+City,+CA%25C2%25A091780%26entry%3dgmail%26source%3dg&c=E,1,K-qGowEKLIkiPeg7T-lwvvd7LikGqhRcLfHaePO7p1y8gIYQ-6Bi7C90duJn7dIvWplO63-L6d9BNK4bre4haQ8G-HaP2bA5YVamwPseFBoRXA,,&typo=1)

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**GOVERNANCE MEETING AGENDA**

**I. CALL TO ORDER, ROLL CALL (10:00 A.M.)**

**II. PLEDGE OF ALLEGIANCE**

**III. OPEN SESSION**

**A. Public comment on agenda items**

**B. Approval of Minutes (04/18/2019 Governance Meeting)**

**C. Information items**

1. **Final 2019-2020 PAC Consortium Allocations**
2. **3-Year Plan Update**

**D. PROPOSED FUTURE BOARD MEETING DATES**

**E. PROPOSED FUTURE AGENDA ITEMS**

**IV. ADJOURNMENT**