



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, July 15, 2014

Board of Directors Meeting
Location: Petaluma Community Access
205 Keller Street
Suite 102 – Studio
Petaluma, CA 94952

BOARD OF DIRECTORS

Cindy Thomas – Chair
Kathy Rivas – Vice-Chair
Neal Fishman -- Treasurer
Marsha Trent – Secretary
Matt Pearson
Rachel Moran
Tim Williamsen – City of Petaluma Designate
John Bertucci – Executive Director

1. ROLL CALL - 7:00 P.M.

2. PUBLIC COMMENT

Public comment on issues not on the agenda. Time for comment on agenda items will be made available during discussion of those items. No action can be taken by the Board on issues raised in any comments; however, the Board may refer questions to PCA Management for review.

3. BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENT

Directors Comments, Announcements

4. AGENDA APPROVAL

Requests for modifications, deletions

5. APPROVAL OF MINUTES

Minutes for June 17, 2014 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for June 2014 Financial Statements (Fishman)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: New Outreach Coordinator Tony Ruiz; Departure dinner for Zach Smith; 2013/14 Financial Review process; Cotati gov't meeting coverage; City Hall equipment repair & maintenance; Studio use; Next Art of Cinema lecture 8/13.

8. CONSENT CALENDAR

No item.

9. REPORTS OF COMMITTEES

A) Executive Committee (Thomas, Rivas, Fishman)

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- B) Finance Committee (Pearson, Fishman, Rivas)
- report on mtg 7/11
- C) Nominating Committee (Moran, Trent, Rivas)
- D) Policies & Procedures (Pearson, Thomas, Williamsen, Fishman)
- E) Outreach & Development (Moran, Trent)
- report on mtg 7/8

10. OLD BUSINESS

None.

11. NEW BUSINESS

- A) Discussion and possible action on 2014/15 Annual Budget (Bertucci)
- B) Discussion only of operational transition to new staff structure (Bertucci)
- C) Discussion only of PCA Board recruitment program (Thomas)

12. ADJOURN TO CLOSED SESSION

None.

13. REPORT OUT OF CLOSED SESSION

ADJOURN –

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