

Board of Directors Agenda
Tuesday, September 15, 2009

Regular Monthly PCA Board of Directors Meeting
Location: Petaluma Community Center
320 No. McDowell Blvd.
Club Room

BOARD OF DIRECTORS

Cindy Thomas – Chair
Bruno Marin – Vice-Chair
Richard Squaglia – Treasurer
Marcelle Guy – Secretary
Jorge Panana
Eric Adams
Dave Rose
Tim Williamsen
John Bertucci - Executive Director

ROLL CALL - 7:00 P.M.

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. The Board of Directors reserves the right to limit Public Comments to fifteen minutes. Speakers will be acknowledged by the Chair and may be asked questions for clarification. 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.

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

Directors Comments, Announcements

AGENDA APPROVAL

Requests for modifications, deletions

APPROVAL OF MINUTES

Minutes for August 18, 2009 Board of Directors Meeting

TREASURER'S REPORT (Squaglia)

1 Report for August 2009 Financial Statement

EXECUTIVE DIRECTOR'S REPORT (Bertucci)

1 Report for September 2009

CONSENT CALENDAR

1 No item

REPORTS OF COMMITTEES

- 1) Executive Committee (Cindy Thomas, Chair)
- 2) Finance Committee (Richard Squaglia, Chair)
- 3) Nominating Committee (Bruno Marin, Chair)
- 4) Policies & Procedures (Vacant)
- 5) Outreach & Development (Eric Adams, Chair)
- 6) Members Advisory Committee (Vacant)

OLD BUSINESS

- 1 Discussion and possible action on recommendations from Finance & Nominating Committees about revenue ideas, suggestions and plans for 2010 (Williamsen)

NEW BUSINESS

- 2 Discussion and possible action to approve required process and criteria for appointing Board Directors (Thomas)
- 3 Discussion and possible action on a proposed benefit concert for Francisco Morales (Bertucci)

ADJOURN TO CLOSED SESSION

- 4 Discussion and possible action on pending legal matters (Bertucci)
- 2 Discussion and possible action on E.D. contract (Williamsen)
- 3 Discussion and possible action on personnel issue (Squaglia)

REPORT OUT OF CLOSED SESSION

ADJOURN –

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