

**Board of Directors Agenda**  
**Tuesday, October 20, 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**

1 Directors Comments, Announcements

**AGENDA APPROVAL**

1 Requests for modifications, deletions

**APPROVAL OF MINUTES**

1 Minutes for September 15, 2009 Board of Directors Meeting

**TREASURER'S REPORT** (Squaglia)

1 Report for August and September 2009 Financial Statement

**EXECUTIVE DIRECTOR'S REPORT** (Bertucci)

1 Report for October 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)
- 2 Discussion and possible action to approve required process and criteria for appointing Board Directors (Thomas)
- 3 Discussion only of implications of failed By-Laws amendment (Bertucci)
- 4 Discussion and possible action to approve prospective Board member information packet (Bertucci)
- 5 Discussion and possible action to define Board candidate criteria (Thomas)

**NEW BUSINESS**

- 1 Discussion and possible action to appoint new Board members (Thomas)
- 2 Discussion and possible action to appoint new Board officers (Thomas)
- 3 Discussion and possible action to establish Board Committee assignments (Thomas)
- 6 Discussion and possible action to approve date for Board retreat (Thomas)
- 7 Discussion and possible action to determine future site of Board meetings (Thomas)

**ADJOURN TO CLOSED SESSION**

- 8 Discussion and possible action on various personnel issues (Bertucci)

**REPORT OUT OF CLOSED SESSION**

**ADJOURN –**

\* \* \* \* \*