

Board of Directors Agenda
Tuesday, November 17, 2009

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

BOARD OF DIRECTORS

Cindy Thomas – Chair
Eric Adams – Vice-Chair
Richard Squaglia – Treasurer
Marcelle Guy – Secretary
Jorge Panana
Matt Pearson
Joe Peer
Tim Williamsen
Dave Rose
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 October 16, 2009 Board of Directors Meeting

TREASURER'S REPORT (Squaglia)

1 Report for October 2009 Financial Statement

EXECUTIVE DIRECTOR'S REPORT (Bertucci)

1 Report for November 2009

CONSENT CALENDAR

1 No item

REPORTS OF COMMITTEES

- 1) Executive Committee (Cindy Thomas, Chair)
- 2) Finance Committee (Richard Squaglia, Chair)
- 3) Nominating Committee (Vacant)
- 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 Committee about revenue ideas, suggestions and plans for 2010 (Williamsen)
- 2 Discussion and possible action to define Board candidate criteria (Thomas)
 - 1 Discussion and possible action to appoint new Board officers (Thomas)
 - 2 Discussion and possible action to establish Board Committee assignments (Thomas)
- 3 Discussion and possible action to approve date for Board retreat (Thomas)
- 4 Discussion about future site of Board meetings (Bertucci)

NEW BUSINESS

- 3 No item

ADJOURN TO CLOSED SESSION

- 5 Discussion and possible action on legal issue (Bertucci)
- 6

REPORT OUT OF CLOSED SESSION

ADJOURN –

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