

Board of Directors Agenda
Tuesday, January 19, 2010

Regular Monthly PCA Board of Directors Meeting
Location: Petaluma Community Center
320 No. McDowell Blvd.
Conference Room 2

BOARD OF DIRECTORS

Cindy Thomas – Chair
Eric Adams – Vice-Chair
Richard Squaglia – Treasurer
Marcelle Guy – Secretary
Jorge Panana
Matt Pearson
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 November 17, 2009 Board of Directors Meeting
- 2 Minutes for December 15, 2009 Board of Directors Meeting
- 2 Minutes for January 16, 2010 Board of Directors Retreat

TREASURER'S REPORT (Squaglia)

- 1 Report for November 2009 Financial Statement
- 2 Report for December 2009 Financial Statement

EXECUTIVE DIRECTOR'S REPORT (Bertucci)

- 1 Report for January 2010

CONSENT CALENDAR

- 1 Approval of Annual Report for Fiscal Year 2008-2009 (Bertucci)

REPORTS OF COMMITTEES

- 1) Executive Committee (Thomas, Adams, Squaglia, Guy)
- 2) Finance Committee (Squaglia, Guy)
- 3) Nominating Committee (Panana, Thomas)
- 4) Policies & Procedures (Thomas, Williamsen, Pearson)
- 5) Outreach & Development (Adams)
- 6) Members Advisory Committee (Squaglia)

OLD BUSINESS

- 2 Discussion and possible action on recommendations from Finance Committee about revenue ideas, suggestions and plans for 2010 (Williamsen)

NEW BUSINESS

- 3 Discussion and possible action on a Proclamation of support for proposed congressional action to protect Public Assess (Bertucci)
- 4 Discussion and possible action to appoint new Board Member (Thomas)
- Discussion and possible action on Petaluma School District seats on Board (Thomas)
- 3 Discussion and possible action to provide input or assistance to City re contract with CGI Communications for "Community Video Project" to develop a video clip section on the City's web site (Williamsen)
- 4 Discussion and possible action on financial matters (Bertucci)

ADJOURN TO CLOSED SESSION

- 5 No closed Session

REPORT OUT OF CLOSED SESSION

- 6 None

ADJOURN –

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