

Board of Directors Agenda
Tuesday, February 16, 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
Jan White
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 January 19, 2009 Regular Board of Directors Meeting

TREASURER'S REPORT (Squaglia)

- 1 Report for December 2009 Financial Statement
- 2 Report for January 2010 Financial Statement

EXECUTIVE DIRECTOR'S REPORT (Bertucci)

- 1 Report for February 2010

CONSENT CALENDAR

- 1 Approval of a Resolution in support of the Community Access Preservation (CAP) Act, HR3745 (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 Petaluma School District Seats on Board (Thomas)

NEW BUSINESS

- 3 Discussion and possible action on strategic issues and options facing PCA in FY 2010/11 (Bertucci)
- 4 Discussion and possible action on PCA participation in the 2010 Butter & Egg Day Parade (Thomas)

ADJOURN TO CLOSED SESSION

- 2 No closed Session

REPORT OUT OF CLOSED SESSION

- 3 None

ADJOURN –

* * * * *