

**Board of Directors Agenda**  
**Tuesday, May 18, 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 April 27, 2010 Regular Board of Directors Meeting

**TREASURER'S REPORT** (Squaglia)

- 1 Report for April 2010 Financial Statement

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

- 1 Report for May 2010

**CONSENT CALENDAR**

- 1 Action to approve a letter to City of Petaluma requesting a five (5) year extension of their Service Agreement with PCA (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, White, Pearson)
- 6) Members Advisory Committee (Squaglia)

### **OLD BUSINESS**

- 2 Discussion and possible action to ratify or renegotiate Keller St. office space lease (Thomas)
- 3 Discussion and possible action to approve the Business Sponsorship proposal and incorporate it into Policies & Procedures (Adams)

### **NEW BUSINESS**

- 1 Discussion and possible action concerning Lakeville storage unit (Bertucci)

### **ADJOURN TO CLOSED SESSION**

Discussion and possible action about staff benefits (Guy)

### **REPORT OUT OF CLOSED SESSION**

- 1 None

**ADJOURN –**

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