

Board of Directors Agenda
Tuesday, June 15, 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 May 18, 2010 Regular Board of Directors Meeting

TREASURER'S REPORT (Squaglia)

- 1 Report for May 2010 Financial Statement

EXECUTIVE DIRECTOR'S REPORT (Bertucci)

- 1 Report for June 2010

CONSENT CALENDAR

- 1 Approval of the 2009/10 Audit (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 on Paid Time Off for part-time employees (Bertucci)

NEW BUSINESS

- 1 Discussion and possible action on 2010/11 Budget (Bertucci)
- 2 Discussion and possible action on revising Membership Rates and Services (Bertucci)
- 2 Discussion and possible action on process for ED performance review (Thomas)
- 3 Discussion and possible action on process for ED contract renewal (Thomas)
- 4 Discussion and possible action to reappoint nominating committee in preparation for September Election (Thomas)

ADJOURN TO CLOSED SESSION

Discussion and possible action on Board Member responsibilities and decorum (Thomas)

REPORT OUT OF CLOSED SESSION

ADJOURN –

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