



Petaluma Community Access
A 501.c3 Public Benefit Corporation

Nominating Committee Meeting Agenda
Tuesday, August 17, 2010

Nominating Committee Meeting
Location: Petaluma Community Center
320 No. McDowell Blvd, Petaluma

NOMINATING COMMITTEE

Cindy Thomas
Eric Adams

ROLL CALL - 6:30 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.

NEW BUSINESS

- 1) Discussion and possible action to propose 2 candidates for 2010 election of PCA Board of Directors.

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Below is from PCA Bylaws:

Section 11.04 --Duties of the Nominating Committee
The Nominating Committee shall carry out its duties in accordance with the procedures specified in Sections 8.01 and 8.02 of these Bylaws, and shall carry out such other duties as may be required by the Board from time to time.

Section 8.01--Nomination of Board Members
A Nominating Committee created by the Board of Directors shall propose a candidate for each opening for an elected member on the Board. The Nominating Committee is encouraged to ensure that nominees for the Board represent as closely as possible the racial, ethnic, geographic, social, and economic diversity of the City of Petaluma. The proposed slate of candidates shall be communicated to the membership, in a manner determined by the Board, no less than twenty (20) days prior to the record date of the Annual Meeting.

Section 8.02--Nomination by Petition
Any individual member in good standing may be nominated by the membership using the following procedure:
(a) The Board shall send notice to all members of PCA notifying them of the procedures, time frame, and deadline for filing a petition for nomination to the Board of Directors. Such notice shall indicate the numbers of Directors to be elected in each year.
(b) Any petition for nomination must be signed no more than four (4) months preceding the record date for the Annual Meeting and must be submitted to the Secretary by the date designated by the Board as the deadline for receiving nomination petitions.
(c) Irrespective of the number of members of PCA, petitions for nomination must contain a total of at least ten (10) signatures of individual members or representatives of organizational members. Only one signature per organizational member is permitted.

(This Public Notice Posted on Aug 13, 2010)