



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda **Tuesday, August 17, 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 Panama
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

- Directors Comments, Announcements

AGENDA APPROVAL

- Requests for modifications, deletions

APPROVAL OF MINUTES

- Minutes for July 20, 2010 Regular Board of Directors Meeting

TREASURER'S REPORT

- Report for July 2010 Financial Statement

EXECUTIVE DIRECTOR'S REPORT (Bertucci)

- Report for August 2010

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CONSENT CALENDAR

- No Item

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, Pearson)
- 6) Members Advisory Committee (Squaglia, Panana)

OLD BUSINESS

- Discussion and possible action on process for ED Performance Review (Thomas)
- Discussion and possible action on planning of September elections including nominations (Thomas)
- Discussion and possible action on process for updating the policies and procedures (Thomas)
- Discussion and possible action on acquiring a studio (Adams)

NEW BUSINESS

- Discussion and possible action on member decorum (Thomas)
- Discussion and possible action on date for next Board Retreat (Bertucci)

ADJOURN TO CLOSED SESSION

No Item

REPORT OUT OF CLOSED SESSION

ADJOURN –

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