



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda **Tuesday, September 21, 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
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 August 17, 2010 Regular Board of Directors Meeting

TREASURER'S REPORT

- Report for August 2010 Financial Statement

EXECUTIVE DIRECTOR'S REPORT (Bertucci)

- Report of PCA Activities for September 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 (Thomas, Adams)
- 4) Policies & Procedures (Pearson, Thomas, Williamsen)
- 5) Outreach & Development (Adams, Pearson)
- 6) Members Advisory Committee (Squaglia, Panana)

OLD BUSINESS

- Discussion and possible action on ED evaluation and contract (Williamsen)
 1. Extend contract of ED until Jan 31, 2011.
 2. Void all unfinished ED evaluations, return to originators for destruction.
 3. Appoint ad hoc committee of 3 to conduct evaluations, to be given to committee chair one week prior to meeting.
 4. Meet to agree on consolidated evaluation.
 5. Meet with ED by December 31, 2010
 6. Forward recommended contract for January Board of Director Meeting
- Discussion and possible action on acquiring a studio (Adams)
- Discussion and possible action on date for next Board Retreat (Bertucci)

NEW BUSINESS

- Discussion and possible action on Petaluma School District Board representation (Bertucci)
- Discussion only about City of Petaluma Manager's request for Board members to direct questions to City liaison Tim Williamsen. (Thomas)

ADJOURN TO CLOSED SESSION

- Discussion and possible action on personnel issues (Williamsen)

REPORT OUT OF CLOSED SESSION

ADJOURN –

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