



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda **Tuesday, December 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
Matt Pearson	Treasurer
Marcelle Guy	Secretary
Richard Squaglia	
Moises Velazquez	
Kirk Klingbiel	
Felipe Ramirez	
Tim Williamsen	City of Petaluma Designate
Dave Rose	School District Designate
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 October 19, 2010 Regular Board of Directors Meeting
- Minutes for November 16, 2010 Regular Board of Directors Meeting

TREASURER'S REPORT

- Report for October 2010 Financial Statement
- Report for November 2010 Financial Statement

EXECUTIVE DIRECTOR'S REPORT (Bertucci)

- Report of PCA Activities for December 2010

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- 1) Executive Committee (Thomas, Adams, Pearson, Guy)
- 2) Finance Committee (Pearson, Squaglia)
- 3) Nominating Committee (Thomas, Adams, Klingbiel)
- 4) Policies & Procedures (Pearson, Thomas, Williamsen, Klingbiel)
- 5) Outreach & Development (Adams, Pearson, Guy)
- 6) Members Advisory Committee (Squaglia, Ramirez)

OLD BUSINESS

- Discussion and possible action to appoint John King as new Board Member (Squaglia)

NEW BUSINESS

- Discussion and possible action on Board decorum (Squaglia)
- Discussion and possible action on Annual Report for FY09/10 (Bertucci)
- Discussion on PCA front desk staffing (Velazquez)

ADJOURN TO CLOSED SESSION

- Discussion and possible action about Staff letter (Squaglia)
- Discussion and possible action on result of ED evaluation (Thomas)

REPORT OUT OF CLOSED SESSION

ADJOURN –

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