



Petaluma  
Community  
Access

A 501.c3 Public Benefit Corporation

## **Board of Directors Agenda** **Tuesday, February 15, 2011**

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  
Ray Johnson  
Tim Williamsen – City of Petaluma 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 January 25, 2011 Special Board of Directors Meeting

### **TREASURER'S REPORT**

- Report for January 2011 Financial Statement (Pearson)

### **EXECUTIVE DIRECTOR'S REPORT**

- Report of PCA Activities for February 2011 (Bertucci)  
Topics: Comcast/DIVCA quarterly check received; Upgraded newsletter investment; Status of SSU Fund Development Classes; DVD duplication protocols for Board members; Updated Board Binder process.

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**CONSENT CALENDAR**

- No Item

**REPORTS OF COMMITTEES**

- Executive Committee (Thomas, Adams, Pearson, Guy)
- Finance Committee (Pearson, Squaglia, Ramirez, Velazquez)
- Nominating Committee (Thomas, Adams, Klingbiel)
- Policies & Procedures (Pearson, Thomas, Williamsen, Klingbiel)
- Outreach & Development (Adams, Guy, Ramirez, Johnson)
- Members Advisory Committee (Squaglia, Ramirez, Johnson, Velazquez)

**OLD BUSINESS**

- 1) Discussion and possible action on revised PCA Policies (Pearson)
- 2) Discussion and possible action to appoint a new Board Member (Thomas)

**NEW BUSINESS**

- 3) Discussion and possible action on revising PCA Membership Fee structure and authorize the Executive Director to activate periodic new membership discounts (Bertucci)
- 4) Discussion and possible action on exploration with neighboring cities to join PCA Peg Stations (Pearson, Williamsen)

**ADJOURN TO CLOSED SESSION**

No Item

**REPORT OUT OF CLOSED SESSION**

**ADJOURN –**

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