



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

Board of Directors Executive Committee Agenda
Wednesday, March 2, 2011

PCA Board of Directors Executive Committee Meeting
Location: 205 Keller Street
Suite 201 (PCA ED Office)
Petaluma

BOARD OF DIRECTORS Executive Committee

Cindy Thomas
Eric Adams
Matt Pearson
Marcelle Guy
John Bertucci

ROLL CALL - 6:00 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

NEW BUSINESS

- 1) Discussion and possible action on hiring plan/staff restructure (Bertucci)
- 2) Discussion and possible action on potential expansion of office space at 205 Keller (Bertucci)
- 3) Discussion and possible action on membership drive to be launched at Butter & Egg Parade 4/16/2011 (Bertucci)
- 4) Discussion and possible action to provide other cities with access services (Person)

ADJOURN TO CLOSED SESSION

- 5) Discussion and possible action on personnel issue (Bertucci)

REPORT OUT OF CLOSED SESSION

ADJOURN –

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