



Petaluma  
Community  
Access

A 501.c3 Public Benefit Corporation

## **Board of Directors Agenda** **Tuesday, May 17, 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  
Kirk Klingbiel  
Ray Johnson  
Jason Davies  
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 April 19, 2011 Regular Board of Directors Meeting

### **TREASURER'S REPORT**

- Report for April 2011 Financial Statement (Pearson)

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

- Report of PCA Activities for May 2011 (Bertucci)

Topics: Advanced Classes update and invite; High School Graduation productions; PCA Outreach table/tent; Non-Profit Boot Camp 5/24; AMC conferences (National: Tucson, July – Regional: San Jose, Oct.)

**CONSENT CALENDAR**

- No Item

**REPORTS OF COMMITTEES**

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

**OLD BUSINESS**

- 1) Discussion and possible action on exploration with neighboring cities to join PCA PEG Stations (Pearson)
- 2) Discussion and possible action on Committee appointments (Thomas)
- 3) Discussion and update on extension of office (Bertucci)

**NEW BUSINESS**

- 4) Discussion and possible action on electing Inspector for September Annual Elections (Thomas)
- 5) Discussion only on Board Ambassador roles (Bertucci)

**ADJOURN TO CLOSED SESSION**

- 6) Discussion and possible action on payroll issue (Bertucci)

**REPORT OUT OF CLOSED SESSION**

**ADJOURN –**

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