



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda **Tuesday, April 17, 2012**

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
Ray Johnson
Jason Davies
Neal Fishman
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 March 20, 2012 Regular Board of Directors Meeting

TREASURER'S REPORT

- Report for March 2012 Financial Statement (Pearson)

EXECUTIVE DIRECTOR'S REPORT

- Report of PCA Activities for April 2012 (Bertucci)
Topics: New student members; Memberships as prizes; Staff party plans; Important Program

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CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

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

OLD BUSINESS

- 1) Discussion and possible action on B&E Parade Project (Bertucci)
- 2) Discussion and possible action on 2012/13 Budget (Bertucci)
- 3) Discussion and possible action on PCA's Brown Act Requirements (Williamsen)
- 4) Discussion only on PCA Sweepstakes (Guy)

NEW BUSINESS

- 5) Discussion and possible action on Board Member Resignation (Thomas)
- 6) Discussion and possible action on PCA Presence at Rivertown Event (Bertucci/Thomas)
- 7) Discussion and possible action on Translation Services (Thomas)
- 8) Discussion and possible action on LPFM License (Davies)

ADJOURN TO CLOSED SESSION

- 9) No item

REPORT OUT OF CLOSED SESSION

ADJOURN –

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