



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda **Tuesday, June 19, 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
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 May 15, 2012 Regular Board of Directors Meeting

TREASURER'S REPORT

- Report for May 2012 Financial Statement (Pearson)

EXECUTIVE DIRECTOR'S REPORT

- Report of PCA Activities for June 2012 (Bertucci)
Topics: End of Fiscal Year; Summer Video Camp; Spring Sweepstakes; Graduation flyers; ED & Staff vacations; New interns

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

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

OLD BUSINESS

- 1) Discussion and possible action on PCA Presence at Rivertown Festival (Bertucci/Thomas)
- 2) Discussion and possible action on LPFM License (Davies)

NEW BUSINESS

- 3) Discussion and possible action to select a Subcommittee for the Lumanarian Awards (Adams/Bertucci)
- 4) Discussion and possible action on 2012 Board Election (Bertucci/Thomas)
- 5) Discussion and possible action on MOU with Cultural Arts Council of Sonoma County for "Arts I.D. Media" (Bertucci)

ADJOURN TO CLOSED SESSION

- 6) Discussion and possible action Personnel Issues (Thomas/Guy)

REPORT OUT OF CLOSED SESSION

ADJOURN –

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