



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

PCA Nominating Committee Agenda
Tuesday, August 21, 2012
5:00pm

PCA Board of Directors Nominating Committee Meeting
205 Keller St, upstairs office
Petaluma

BOARD OF DIRECTORS NOMINATING COMMITTEE

Eric Adams – Chair
John Bertucci – Executive Director

ROLL CALL - 5:00 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

OLD BUSINESS

No item

NEW BUSINESS

- 1) Discussion and possible action on committee recommendations for PCA Board nominees in 2012 Election (Adams)

ADJOURN TO CLOSED SESSION

No item

ADJOURN

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