



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda **Tuesday, August 21, 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
 – 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 July17, 2011 Regular Board of Directors Meeting

TREASURER'S REPORT

- Report for July 2011 Financial Statement (Pearson)

EXECUTIVE DIRECTOR'S REPORT

- Report of PCA Activities for August 2012 (Bertucci)

- Topics: Rivertown Revival; Staff Party; Summit Bank sponsorship; Little League broadcasts; New interns & Access Assistant; Zach's vacation; Location of Member's Mtg

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

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

OLD BUSINESS

- 1) Discussion and possible action on LPFM License (Davies)
- 2) Discussion and possible action on MOU with Cultural Arts Council of Sonoma County for "Arts I.D. Media" (Bertucci)
- 3) Discussion and possible action on expansion of PCA operating facilities (Bertucci)

NEW BUSINESS

- 4) Discussion and possible action to approve PCA Board Nominees for 2012 Election (Adams)
- 5) Discussion and possible action to approve Marcelle Guy resignation, her vacated Secretary position and check signing role and name replacement for same (Thomas)
- 6) Discussion and possible action to approve letter of engagement of Torkelson & Associates for 2012 Audit (Bertucci)

ADJOURN TO CLOSED SESSION

- 7) No item

REPORT OUT OF CLOSED SESSION

ADJOURN –

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