



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda **Tuesday, September 18, 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
Jason Davies
Neal Fishman
Tim Williamsen – City of Petaluma Designate
John Bertucci - Executive Director, temporarily acting as Secretary

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 August 21, 2012 Regular Board of Directors Meeting

TREASURER'S REPORT

- Report for August 2012 Financial Statement (Pearson)

EXECUTIVE DIRECTOR'S REPORT

- Report of PCA Activities for August 2012 (Bertucci)
- Topics: Election update; Little League follow-up; Revised Business Sponsorships; Eventual By-Laws changes; New look to website; New Access Assistant; Annual Report in progress.

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 plans for Annual Members meeting (Bertucci)
- 5) Discussion only of possible new Officer assignments (Thomas)

ADJOURN TO CLOSED SESSION

- 6) No item

REPORT OUT OF CLOSED SESSION

ADJOURN –

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