



Petaluma  
Community  
Access  
A 501.c3 Public Benefit Corporation

**PCA Outreach & Development Committee Agenda**  
**Monday, July 15, 2013**  
**5:30pm**

PCA Outreach & Development Committee Meeting  
205 Keller St, office lounge  
Petaluma

**BOARD OF DIRECTORS OUTREACH & DEVELOPMENT COMMITTEE**

Jason Davies – Chair  
Eric Adams  
Rachel Moran  
George Utrilla  
Marsh Trent

John Bertucci – Executive Director

**ROLL CALL - 5:30 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 Annual Members' Meeting (Bertucci)
- 2) Discussion and possible action on fundraising plans (Adams)

**ADJOURN TO CLOSED SESSION**

No item

**ADJOURN**

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