



Petaluma  
Community  
Access  
A 501.c3 Public Benefit Corporation

**Board of Directors Agenda**  
Tuesday, August 19, 2014

Board of Directors Meeting  
Location: Petaluma Community Access  
205 Keller Street  
Suite 102 – Studio  
Petaluma, CA 94952

**BOARD OF DIRECTORS**

Cindy Thomas – Chair  
Kathy Rivas – Vice-Chair  
Neal Fishman -- Treasurer  
Marsha Trent – Secretary  
Matt Pearson  
Rachel Moran  
Tim Williamsen – City of Petaluma Designate  
John Bertucci – Executive Director

**1. ROLL CALL - 7:00 P.M.**

**2. 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. 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.

**3. BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENT**

Directors Comments, Announcements

**4. AGENDA APPROVAL**

Requests for modifications, deletions

**5. APPROVAL OF MINUTES**

Minutes for July 15, 2014 PCA Board of Directors Meeting

**6. TREASURER'S REPORT**

Report for July 2014 Financial Statements (Fishman)

**7. EXECUTIVE DIRECTOR'S REPORT**

Topics: New camera; Saturdays at PCA; Internal network upgrade; City Hall equipment; Cotati/Rohnert Park meeting coverage; Art of Cinema part 2; Arts Center partnership.

**8. CONSENT CALENDAR**

No item.

*Petaluma Community Access*  
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707) 773-3190 Fax: 707) 773-4252 [www.pca.tv](http://www.pca.tv)



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**9. REPORTS OF COMMITTEES**

- A) Executive Committee (Thomas, Rivas, Fishman)
- B) Finance Committee (Pearson, Fishman, Rivas)
- C) Nominating Committee (Moran, Trent, Rivas)  
- report on mtg 8/19
- D) Policies & Procedures (Pearson, Thomas, Williamsen, Fishman)
- E) Outreach & Development (Moran, Trent)

**10. OLD BUSINESS**

- A) Discussion only of operational transition to new staff structure (Bertucci)

**11. NEW BUSINESS**

- A) Discussion and possible action on 2014 Election candidates (Thomas)
- B) Discussion and possible action on Petaluma Business EXPO (Trent)
- C) Discussion and possible action on proposal to contract with Rohnert Park & Cotati City to provide meeting coverage (Bertucci)

**12. ADJOURN TO CLOSED SESSION**

- A) Discussion only on personnel issues (Bertucci)

**13. REPORT OUT OF CLOSED SESSION**

**ADJOURN –**

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