



Petaluma  
Community  
Access

A 501.c3 Public Benefit Corporation

**Board of Directors Agenda**  
Tuesday, October 21, 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  
Mark Jaramillo  
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 September, 2014 PCA Board of Directors Meeting

**6. TREASURER'S REPORT**

Report for September 2014 Financial Statements (Fishman)

**7. EXECUTIVE DIRECTOR'S REPORT**

Topics: Employee departure; Members Mtg & election; City Election forums; Emergency Preparedness 9/29, Chamber Expo; City Hall upgrade; Media classes planned; Art of Cinema lectures; KPFA premium.

**8. CONSENT CALENDAR**

No item.

*Petaluma Community Access*  
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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, Thomas)
- 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)
- B) Discussion only of Rohnert Park & Cotati City contracts (Bertucci)

**11. NEW BUSINESS**

- A) Discussion and possible action on Board election & appointments (Thomas)
- B) Discussion and possible action on Board Officer assignments (Thomas)
- C) Discussion and possible action on PCA check signing roles (Bertucci)

**12. ADJOURN TO CLOSED SESSION**

- A) Discussion and possible action on personnel & financial concerns (Bertucci)

**13. REPORT OUT OF CLOSED SESSION**

**ADJOURN –**

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