



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, September 16, 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 August 19, 2014 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for August 2014 Financial Statements (Fishman)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: New employee(s); Election ballots sent out; City Hall upgrade; Parade coverage; Art of Cinema at Arts Center confirmed; ACM conference in Ventura 10/22-24.

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 and possible action on Petaluma Business EXPO 10/2 (Trent)
- C) Discussion only of Rohnert Park & Cotati City contracts (Bertucci)

11. NEW BUSINESS

- A) Discussion and possible action on Members Meeting planning 9/25 (Bertucci)

12. ADJOURN TO CLOSED SESSION

No item.

13. REPORT OUT OF CLOSED SESSION

ADJOURN –
