



Petaluma  
Community  
Access

A 501.c3 Public Benefit Corporation

**Board of Directors Agenda**  
Tuesday, June 17, 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  
**vacant** – 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 May 20, 2014 PCA Board of Directors Meeting

**6. TREASURER'S REPORT**

Report for May 2014 Financial Statements (Fishman)

**7. EXECUTIVE DIRECTOR'S REPORT**

Topics: Graduations/Huffman Forum/more Little League; Copperfield's window display; Activities Plan & Budget extended; ED vacation; FCP10 class 6/28; Summer Internships; Rivertown Revival 7/19

**8. CONSENT CALENDAR**

No item.

**9. REPORTS OF COMMITTEES**

A) Executive Committee (Thomas, Rivas, Fishman)

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- B) Finance Committee (Pearson, Fishman, Rivas)
- C) Nominating Committee (Moran, Thomas, Rivas)
- D) Policies & Procedures (Pearson, Thomas, Williamsen, Fishman)
- E) Outreach & Development (Moran)

**10. OLD BUSINESS**

- A) Discussion and possible action on City of Novato RFP (Bertucci)
- B) Discussion and possible action on Outreach Coordinator hire (Bertucci)

**11. NEW BUSINESS**

- A) Discussion and possible action on Board appointment & committee assignments (Thomas)
- B) Discussion and possible action on ED contract (Thomas)

**12. ADJOURN TO CLOSED SESSION**

- A) Discussion and possible action on security issue (Bertucci)

**13. REPORT OUT OF CLOSED SESSION**

**ADJOURN –**

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