



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, July 27, 2010

Special PCA Board of Directors Meeting
PCA Offices
205 Keller Street
Petaluma

BOARD OF DIRECTORS

Cindy Thomas – Chair
Eric Adams – Vice-Chair
Richard Squaglia – Treasurer
Marcelle Guy – Secretary
Jorge Panana
Matt Pearson
Dave Rose
Tim Williamsen
John Bertucci - Executive Director

ROLL CALL - 6:00 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

- Discussion and possible action to set dates for September Board Election (Thomas)
- Discussion and possible action to approve 2008/09 Financial Audit (Bertucci)

NEW BUSINESS

- Discussion and possible action to reschedule date of December Board meeting (Bertucci)

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