



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, January 25, 2011

Special PCA Board of Directors Meeting
(No quorum at Regular Monthly Meeting on 1/18)
Location: Petaluma Community Center
320 No. McDowell Blvd.
Conference Room Craft 1

BOARD OF DIRECTORS

Cindy Thomas – Chair
Eric Adams – Vice-Chair
Matt Pearson -- Treasurer
Marcelle Guy – Secretary
Richard Squaglia
Moises Velazquez
Kirk Klingbiel
Felipe Ramirez
Tim Williamsen – City of Petaluma Designate
John Bertucci - Executive Director

ROLL CALL - 7:00 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

APPROVAL OF MINUTES

- Minutes for December 21, 2010 Regular Board of Directors Meeting

TREASURER'S REPORT

- Report for December 2010 Financial Statement (Pearson)

EXECUTIVE DIRECTOR'S REPORT

- Report of PCA Activities for January 2011 (Bertucci)

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

- Executive Committee (Thomas, Adams, Pearson, Guy)
- Finance Committee (Pearson, Squaglia)
- Nominating Committee (Thomas, Adams, Klingbiel)
- Policies & Procedures (Pearson, Thomas, Williamsen, Klingbiel)
- Outreach & Development (Adams, Pearson, Guy)
- Members Advisory Committee (Squaglia, Ramirez)

OLD BUSINESS

- 1) Discussion and possible action on revised PCA Policies (Matt)

NEW BUSINESS

- 2) Discussion and possible action to appoint a new Board Member (Thomas)
- 3) Discussion and possible action on a Board Member to sign City Agreement (Squaglia)
- 4) Discussion and possible action on committee assignments (Thomas)

ADJOURN TO CLOSED SESSION

- 5) Discussion and possible action on ED contract (Thomas)

REPORT OUT OF CLOSED SESSION

ADJOURN –

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