



Petaluma  
Community  
Access

A 501.c3 Public Benefit Corporation

## **Board of Directors Agenda** **Tuesday, April 19, 2011**

Regular Monthly PCA Board of Directors Meeting  
Location: Petaluma Community Center  
320 No. McDowell Blvd.  
Conference Room 2

### **BOARD OF DIRECTORS**

Cindy Thomas – Chair  
Eric Adams – Vice-Chair  
Matt Pearson -- Treasurer  
Marcelle Guy – Secretary  
Richard Squaglia  
Kirk Klingbiel  
Ray Johnson  
Jason Davies  
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 March 15, 2011 Regular Board of Directors Meeting

### **TREASURER'S REPORT**

- Report for March 2011 Financial Statement (Pearson)

### **EXECUTIVE DIRECTOR'S REPORT**

- Report of PCA Activities for April 2011 (Bertucci)  
Topics: Membership Coordinator interviews; Business Sponsorship progress; Advanced Classes Program update; Possible trip to ACM conference in July; PCA Outreach table

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*Petaluma Community Access*  
205 Keller St., Suite 102, Petaluma, CA 94952  
P.O. Box 2806, Petaluma CA 94953-2806  
707) 773-3190 Fax: 707) 773-4252 [www.pca.tv](http://www.pca.tv)

**CONSENT CALENDAR**

- No Item

**REPORTS OF COMMITTEES**

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

**OLD BUSINESS**

- 1) Discussion and possible action on exploration with neighboring cities to join PCA PEG Stations (Pearson)
- 2) Discussion and update on extension of office (Bertucci)
- 3) Discussion and possible action on Committee appointments (Thomas)

**NEW BUSINESS**

- 4) Discussion and possible action to accept Velazquez and Ramirez resignations (Thomas)

**ADJOURN TO CLOSED SESSION**

- 5) Discussion and possible action on E.D. contract 2011/2012 (Adams)

**REPORT OUT OF CLOSED SESSION**

**ADJOURN –**

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