



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Executive Committee Minutes
Thursday, July 14, 2011

PCA Board of Directors Executive Committee Meeting
PCA Offices
205 Keller Street
Petaluma

ROLL CALL: 6:20

BOARD OF DIRECTORS EXECUTIVE COMMITTEE

Present:

Cindy Thomas – Chair
Marcelle Guy – Secretary
John Bertucci -- Executive Director

Absent:

Eric Adams – Vice-Chair
Matt Pearson – Treasurer

PUBLIC COMMENTS

None

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

- Directors Comments, Announcements

AGENDA APPROVAL

- Requests for modifications, deletions
No Quorum

OLD BUSINESS

No Items

NEW BUSINESS

- 1) Activities Plan (Bertucci)
Discussion only
- 2) Staff Structure (Bertucci)
Discussion only

ADJOURN TO CLOSED SESSION

No items.

ADJOURN - 7:45 P.M

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