



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

Board of Directors Nominating Committee Minutes
Thursday, August 11, 2011

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

ROLL CALL: 5;00

BOARD OF DIRECTORS EXECUTIVE COMMITTEE

Present:

Ray Johnson
Eric Adams
Kirk Klingspiel
John Bertucci -- Executive Director

PUBLIC COMMENTS

None

BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

- Directors Comments, Announcements

AGENDA APPROVAL

- None

OLD BUSINESS

No Items

NEW BUSINESS

- 1) Confirmation of election dates
- 2) Selection of proposed Board elected nominations (three)

ADJOURN TO CLOSED SESSION

No items.

ADJOURN - 5:40 P.M

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