



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

Board of Directors Executive Committee Agenda
Tuesday, November 15, 2011
6:00pm

PCA Board of Directors Executive Committee Meeting
Petaluma Community Center
320 No. McDowell Blvd.
Petaluma

BOARD OF DIRECTORS EXECUTIVE COMMITTEE

Cindy Thomas – Chair
Eric Adams – Vice-Chair
Matt Pearson – Treasurer
Marcelle Guy – Secretary

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

1) Financial Audit vs Financial Review (Bertucci)

NEW BUSINESS

2) Board of Directors Non-Disclosure Agreement (Bertucci)

3) Brown Act Effectiveness (Thomas)

4) PTO (Bertucci-Thomas)

ADJOURN TO CLOSED SESSION

No items.

ADJOURN

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