



Petaluma  
Community  
Access  
A 501.c3 Public Benefit Corporation

**Board of Directors Executive Committee Agenda**  
**Tuesday, April 17, 2012**  
**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**

No item

**NEW BUSINESS**

- 1) Discussion and possible on broadcast Server Purchase (Bertucci)
- 2) Discussion and possible action on PCA Staff Drivers' Insurance (Bertucci)

**ADJOURN TO CLOSED SESSION**

No item

**ADJOURN**

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