Petaluma Community Access
A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, May 15, 2012

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
Ray Johnson
Jason Davies
Neal Fishman
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 April 17, 2012 Regular Board of Directors Meeting

TREASURER'S REPORT
- Report for April 2012 Financial Statement (Pearson)

EXECUTIVE DIRECTOR'S REPORT
- Report of PCA Activities for May 2012 (Bertucci)
  Topics: New Interns; New Broadcast Schedule format; Graduation flyers; Staff Party plans; Summer Video Camp; Spring Sweepstakes

MEETING ADJOURN FOR PCA SPRING SWEEPSTAKES DRAWING

- Motion to adjourn and to reconvene after drawing

CONSENT CALENDAR

- No Item

REPORTS OF COMMITTEES

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

OLD BUSINESS

1) Discussion and possible action on Board Member Resignation (Thomas)
2) Discussion and possible action on PCA Presence at Rivertown Festival (Bertucci/Thomas)
3) Discussion and possible action on LPFM License (Davies)
4) Discussion and possible action on Butter & Egg Parade (Thomas)

NEW BUSINESS

5) Discussion and possible action on Committee appointments (Thomas)
6) Discussion and possible action on 2012/13 Activities Plan (Bertucci)
7) Discussion and possible action on ED Contract Renewal (Thomas)

ADJOURN TO CLOSED SESSION

8) No item

REPORT OUT OF CLOSED SESSION

ADJOURN –

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