



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Executive Committee Meeting Agenda
Monday, March 4, 2013

Board of Directors Meeting
Location: Petaluma Community Access
205 Keller St., Suite 102
(Upstairs Conference Room)
Petaluma, CA 94952

Executive Committee

Cindy Thomas – Chair
Eric Adams – Vice-Chair
Matt Pearson -- Treasurer
Jason Davies – Secretary
John Bertucci - Executive Director

Guest

Tim Williamsen – City of Petaluma Designate

ROLL CALL - 6:00 P.M.

1. NEW BUSINESS

- A) Discussion only on a contingency plan for transitioning to new funding structure (Williamsen)
- B) Discussion and possible action on studio build-out purchasing budget (Bertucci)

ADJOURN –

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