



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, March 19, 2013

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
Jason Davies – Secretary
Neal Fishman
Rachel Moran
George Utrilla
Tim Williamsen – City of Petaluma Designate
John Bertucci - Executive Director

1. ROLL CALL - 7:00 P.M.

2. 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.

3. BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS

- Directors Comments, Announcements

4. AGENDA APPROVAL

- Requests for modifications, deletions

5. APPROVAL OF MINUTES

- Minutes for February 19th, 2013 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for February 2013 Financial Statement (Pearson)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: Copier removal; Financial review; School partnership; PCF grant; Current class schedule; Cleaning service; New business cards.

8. CONSENT CALENDAR

- No Item

*Petaluma Community Access
205 Keller St., Suite 102, Petaluma, CA 94952
P.O. Box 2806, Petaluma CA 94953-2806
707) 773-3190 Fax: 707) 773-4252 www.pca.tv*



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9. REPORTS OF COMMITTEES

- A) Executive Committee (Thomas, Adams, Pearson, Davies)
- B) Finance Committee (Pearson, Davies, Fishman)
- C) Nominating Committee (Adams, Utrilla)
- D) Policies & Procedures (Pearson, Thomas, Williamsen, Fishman)
- E) Outreach & Development (Adams, Davies, Moran, Utrilla)

10. OLD BUSINESS

- A) Discussion and possible action on Board committee assignments & development
(Thomas)

11. NEW BUSINESS

- A) Discussion and possible action on PCA studio build-out budget (Bertucci)
- B) Discussion and possible action on change of date for next PCA Board meeting (Bertucci)

12. ADJOURN TO CLOSED SESSION

- A) Discussion and possible action on legal matter (Bertucci)

13. REPORT OUT OF CLOSED SESSION

- A) Discussion and possible action on legal matter (Bertucci)

ADJOURN –

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