



Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, June 18, 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
Marsha Trent
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 May 21, 2013 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for May 2013 Financial Statement (Pearson)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: ACM conference ; Studio build-out; New members; POV screening; Upcoming classes; Fair coverage; ED vacation.

8. CONSENT CALENDAR

- No Item

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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, Moran)
- D) Policies & Procedures (Pearson, Thomas, Williamsen, Fishman)
- E) Outreach & Development (Adams, Davies, Moran, Utrilla)

10. OLD BUSINESS

- A) Discussion only of modifications to City Agreement for annual financial reviews (Bertucci)

11. NEW BUSINESS

- A) Discussion and possible action on Committee assignments (Thomas)
- B) Discussion and possible action on Board Nominees for 2013 Election (Adams)
- C) Discussion and possible action Annual Members Meeting (Bertucci)

12. ADJOURN TO CLOSED SESSION

- A) No item.

13. REPORT OUT OF CLOSED SESSION

- A) No item.

ADJOURN –

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