Petaluma
Community
Access
A 501.c3 Public Benefit Corporation

**Board of Directors Agenda**
Tuesday, September 17, 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 July 18th & August 20th, 2013 PCA Board of Directors Meeting

**6. TREASURER'S REPORT**
Report for July & August 2013 Financial Statements (Pearson)

**7. EXECUTIVE DIRECTOR'S REPORT**
Topics: Election update; Healthcare notices; Studio Build-out; LPFM license; Sept/Oct classes; Sept/Oct screenings; Aqus Palooza 9/21/13; new videos & awards.

**8. CONSENT CALENDAR**
- No Item

**9. REPORTS OF COMMITTEES**

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

**10. OLD BUSINESS**

A) Discussion and possible action on plans for 2013 Board retreat (Thomas)
B) Discussion and possible action on Annual Members Meeting (Bertucci)

**11. NEW BUSINESS**

A) Discussion and possible action on 2012/13 Financial Review & Annual Report (Bertucci)
B) Discussion and possible action on Appointment of Board Officers (Thomas)
C) Discussion and possible action on PCA Business Sponsorship Program (Bertucci)

**12. ADJOURN TO CLOSED SESSION**

A) Discussion only of personnel issues (Bertucci)

**13. REPORT OUT OF CLOSED SESSION**

A) Discussion only of personnel issues (Bertucci)

**ADJOURN –**

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