



Petaluma  
Community  
Access

A 501.c3 Public Benefit Corporation

**Board of Directors Agenda**  
**Tuesday, January 15, 2013**

Special Board of Directors Meeting/Retreat  
Location: Fishman residence  
127 Kimberly Way  
Petaluma

**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

**ROLL CALL - 6:30 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 December 18, 2012 Regular Board of Directors Meeting

**TREASURER'S REPORT**

Report for December 2012 Financial Statement (Pearson)

**EXECUTIVE DIRECTOR'S REPORT**

Report of PCA Activities for January 2013 (Bertucci)

- Topics: Class sessions, School partnership

**CONSENT CALENDAR**

- No Item

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### **REPORTS OF COMMITTEES**

- Executive Committee (Thomas, Adams, Pearson, Davies)
- Finance Committee (Pearson, Davies, Fishman)
- Nominating Committee (Adams)
- Policies & Procedures (Pearson, Thomas, Williamsen, Fishman)
- Outreach & Development (Adams, Davies)
  - Report on O&D Committee Meeting 1/8/13
- Members Advisory Committee (Thomas)

### **OLD BUSINESS**

- 1) Discussion and possible action on Board committee assignments (Thomas)

### **NEW BUSINESS**

- 1) Discussion and possible action on PCA expansion plans for 2013 (Bertucci)

### **ADJOURN TO CLOSED SESSION**

- 1) No item

### **REPORT OUT OF CLOSED SESSION**

**ADJOURN –**

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