



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda

Tuesday, December 17, 2013

Board of Directors Meeting
Location: Petaluma Community Center
320 No. McDowell Blvd.
Conference Room 2

BOARD OF DIRECTORS

Cindy Thomas – Chair
Neal Fishman – Vice-Chair
Matt Pearson – Treasurer
Jason Davies – Secretary
Rachel Moran
George Utrilla
Kathy Rivas
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 November 19, 2013 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for November 2013 Financial Statements (Pearson)

7. EXECUTIVE DIRECTOR'S REPORT

- Topics: Office closed 12/25 through; Dec. POV screening 12/1; Staff pot-luck 12/19; PCA stolen camera.

8. CONSENT CALENDAR

- No Item

Petaluma Community Access
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9. REPORTS OF COMMITTEES

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

10. OLD BUSINESS

- A) Discussion and possible action on plans for 2013 Board retreat (Thomas)

11. NEW BUSINESS

- A) Discussion and possible action on relocation of Board of Director's Meetings to PCA HQ (Davies)

12. ADJOURN TO CLOSED SESSION

- A) Discussion and possible action on personnel issue

13. REPORT OUT OF CLOSED SESSION

- A) Discussion and possible action on personnel issue

ADJOURN –

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