



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, October 16, 2018

Board of Directors Meeting
Location: Petaluma Community Center
320 N. McDowell Blvd.
Petaluma, CA 94954

BOARD OF DIRECTORS

Cindy Thomas – Chair
Dennis Murphy – Vice-Chair
Vacant – Secretary (temporary, Bertucci)
Domenica Giovannini
Richard Alpert
Dana Porteous
Jason Lopez
Tim Williamsen – City of Petaluma Designate
John Bertucci –Executive Director

1. ROLL CALL – 6:00 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. 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 & ANNOUNCEMENT

Directors Comments, Announcements

4. AGENDA APPROVAL

Requests for modifications, deletions

5. APPROVAL OF MINUTES

Minutes for September 18, 2018 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for September 2018 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: Members' Mtg 10/11 - PCA election - Board photos: 3 pics, 2 bios - Community Outreach: City election coverage; PDA event, 10/17; PCF nonprofit survey - Radio Project status: Automation status; SSU survey; Marketing: Radio Flyer in PDA campaign; Events: Phoenix concert #2, 11/10; Funding: underwriting plan, talking points; Handbook work - IRS password issue.

8. CONSENT CALENDAR

None.

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9. REPORTS OF COMMITTEES

- A) Executive Committee (Thomas, Murphy, vacant, Giovaninni)
 - report on 9/25 mtg
- B) Finance Committee (Giovannini, Lopez)
- C) Nominating Committee (Alpert, Porteous, Lopez)
- D) Policies & Procedures (Williamsen, Thomas)
- E) Outreach & Development (Thomas, Giovannini, Alpert, Murphy, Porteous)
 - report on 10/9 mtg

10. OLD BUSINESS

- A) Discussion and possible action on ED succession plan (Thomas)
- B) Discussion and possible action on extended access (Porteous)

11. NEW BUSINESS

- A) Discussion and possible action on 2018 Board Election (Murphy)
- B) Discussion and possible action on appointments of Board Directors (Thomas)
- C) Discussion and possible action on appointment of Board Officers (Thomas)
- D) Discussion and possible action on Marketing & Events (Giovannini)

12. ADJOURN TO CLOSED SESSION

- A) Discussion only on personnel issues (Bertucci)

13. REPORT OUT OF CLOSED SESSION

ADJOURN –

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