



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, February 20, 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, Treasurer
Richard Alpert
Véronique Pelletier
Dana Porteous
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 January 23, 2018 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for January 2018 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: Check signing cards - Community Outreach (PDA meeting 1/24, Democratic Party mtg 3/2) - Radio Project status (Admin: stakeholder mtg 1/25, Programmer Agreement/Handbook - FCC license: group mtg 2/2, paperwork 2/5, electronic submission 2/16 - Programming news: Broadcast schedule, new shows - Promotion: radio promo video, more press) - Television projects: KRCB sharing, revised submission rules – current Membership count.

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8. CONSENT CALENDAR

None.

9. REPORTS OF COMMITTEES

- A) Executive Committee (Thomas, Murphy, vacant, Giovaninni)
- B) Finance Committee (Giovannini, Pelletier)
- C) Nominating Committee (Alpert, Porteous)
- D) Policies & Procedures (Williamsen, Thomas)
- E) Outreach & Development (Thomas, Giovannini, Alpert, Murphy, Pelletier, Porteous)
Report on TEP mtgs carried to Old Business A)

+ ED succession sub-committee mtg 2/1/18 carried to Closed Session A)

10. OLD BUSINESS

- A) Discussion and possible action on appointment of new Director (Thomas)
- B) Discussion and possible action on Board officer appointment (Thomas)
- C) Discussion and possible action on 2018 Retreat (Thomas)
- D) Discussion and possible action on 2018 TEP event (Thomas)

11. NEW BUSINESS

- A) Discussion and possible action on 2018 Butter & Egg Days parade (Thomas)

12. ADJOURN TO CLOSED SESSION

- A) Discussion and possible action on ED succession plan (Alpert)
- B) Discussion and possible action on staff/member issues (Bertucci)

13. REPORT OUT OF CLOSED SESSION

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ADJOURN –

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