



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, March 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
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 February 20, 2018 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for February 2018 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: Thank you to TEP crew - KPCA signage - Community Outreach (Democratic Crab Feed; Historical Museum series; Copperfield's ?) - Radio Project status (Admin: 24/7 Granted, pending License to Cover; Technical: automation functioning in tests, console calibration; Programming news: open hours, new shows, PSAs; Promotion: radio promo video; great press for TEP, B&E ad) - Board business cards & website portraits - Office overhaul/rugs - ED Vacation

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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)

10. OLD BUSINESS

- A) Discussion only on 2018 Retreat (Thomas)
- B) Discussion and possible action on 2018 Butter & Egg Days parade (Thomas)
- C) Discussion and possible action on Board officer appointments (Thomas)

11. NEW BUSINESS

- A) Discussion and possible action on student outreach initiative (Pelletier)
- B) Discussion and possible action on addendum to ED contract (Bertucci)

12. ADJOURN TO CLOSED SESSION

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

13. REPORT OUT OF CLOSED SESSION

ADJOURN –

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