



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda DRFT
Tuesday, April 17, 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 March 20, 2018 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for March 2018 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: Office overhaul, need a truck, construct CD racks –City Hall emergency service 3/27, \$5K - Server crashed 4/6, new one still not here yet, \$2.5K - Closed captioning - Community Outreach: SRJC event; Copperfield's event; Sheriff's forum; Future political coverage - Radio Project status. Technical: console calibrated, automation, electrical; Programming: new shows; Promotion: pop-up planning; Projects: Phoenix concert 10/13, City proclamation; NFCB conf. 9/20-22 - Board business cards & website portraits.

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 3/27 mtg for 2018 Butter & Egg Days planning

10. OLD BUSINESS

- A) Discussion and possible action on Board officer appointments (Thomas)
- B) Discussion and possible action on Board committee assignments (Thomas)
- C) Discussion and possible action on Retreat notes (Giovannini, Porteous)
- D) Discussion and possible action on ED succession plan (Alpert)
- E) Discussion and possible action on addendum to ED contract (Bertucci)

11. NEW BUSINESS

- A) Discussion and possible action on PCA Advisory Council (Bertucci)
- B) Discussion and possible action on TEP Balance & future plans (Bertucci)
- C) Discussion and possible action on City Hall server support agreement (Bertucci)

12. ADJOURN TO CLOSED SESSION

- A) Discussion and possible action on personnel matter (Bertucci)
- B) Discussion and possible action on member issue (Bertucci)

13. REPORT OUT OF CLOSED SESSION

ADJOURN –

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