



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, May 15, 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 April 17, 2018 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for April 2018 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: Office overhaul: construct CD racks/move screen to main room/truck to e-waste - Board business cards & website portraits - US Census survey - Community Outreach: B&E Parade video; Sheriff's forum 5/4/18; Bill Perry SRJC speech 3/29 - Radio Project status... Technical: new & replaced equip, sound-proofing, electrical; Programming: expanded grid, expanded access; Press: Argus/Naomi, Phil's event release; Projects: event planning, pop-ups; Non-profit partnerships: Visit Petaluma/Arts Center - Contract addendum signed, ED vacation/absent next mtg - Request board assistance for Insurance policy review...

Petaluma Community Access
205 Keller St., Suite 102, Petaluma, CA 94952
P.O. Box 2806, Petaluma CA 94953-2806
707) 773-3190 Fax: 707) 773-4252 www.pca.tv

8. CONSENT CALENDAR

None.

9. REPORTS OF COMMITTEES

- A) Executive Committee (Thomas, Murphy, vacant, Giovaninni)
- B) Finance Committee (Giovaninni, Pelletier, Lopez)
- C) Nominating Committee (Alpert, Porteous, Lopez)
- D) Policies & Procedures (Williamsen, Thomas)
- E) Outreach & Development (Thomas, Giovaninni, Alpert, Murphy, Pelletier, Porteous)
report on 5/9 mtg, annual event planning

10. OLD BUSINESS

- A) Discussion and possible action on ED succession plan (Alpert)
- B) Discussion and possible action on City Hall server support agreement (Bertucci)

11. NEW BUSINESS

- A) Discussion and possible action on extended access policy (Porteous)
- B) Discussion and possible action on rescheduling June Board meeting (Bertucci)

12. ADJOURN TO CLOSED SESSION

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

13. REPORT OUT OF CLOSED SESSION

,
ADJOURN –

* * * * *