



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, June 12, 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
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 May 15, 2018 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for May 2018 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: Board business cards, photos... 2 new Access Assistants, Dahlia Rodriguez & Naomi Takeuchi - Replacement for Access Coordinator position/staff reorganization - Request Board assistance (with Nellie) for Insurance policy review - Community Outreach: B&E Parade video almost; Reich/Woolsey on air, Ellsberg/Coyote 6/10 (Copperfield's/LiteracyWorks) - Radio Project status: Technical (electrical loads, UPS back-up batteries) Programming (expanding schedule 6am/midnight, 7 days) Mandatory Stakeholder mtgs; Handbook update, Underwriting plan

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8. CONSENT CALENDAR

None.

9. REPORTS OF COMMITTEES

- A) Executive Committee (Thomas, Murphy, vacant, Giovaninni)
- B) Finance Committee (Giovannini, Pelletier, Lopez)
- C) Nominating Committee (Alpert, Porteous, Lopez)
- D) Policies & Procedures (Williamsen, Thomas)
- E) Outreach & Development (Thomas, Giovannini, Alpert, Murphy, Pelletier, Porteous)
 - report on 6/5 mtg: TEP planning, events & pop-ups

10. OLD BUSINESS

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

11. NEW BUSINESS

- A) Discussion and possible action on 2018 Election process (Bertucci)
- B) Discussion and possible action on radio equipment purchase (Thomas)
- C) Discussion and possible action on marketing & fundraising planning (Bertucci)

12. ADJOURN TO CLOSED SESSION

- A) Discussion and possible action on member issue (Bertucci)
- B) Discussion and possible action on staff reorganization (Thomas)

13. REPORT OUT OF CLOSED SESSION

ADJOURN –

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