



Petaluma
Community
Access

A 501.c3 Public Benefit Corporation

Board of Directors Agenda
Tuesday, September 18, 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
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 August 21, 2018 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for August 2018 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: Access Assts. & interns, pics & 2 more coming - Community Outreach: Huffman town Hall 9/18; Chamber Expo 10/4; Day of the Dead 10/7 opening, 27 procession; Art of Cinema proposal 11/29, 30 - Radio Project status... Members: stakeholder mtgs 9/24, 26, 29; Programming: live pop-up broadcast 9/16, candidate interviews; Marketing: SSU student project, Oct 13th concert cancelled, 5/20/19 Lagunitas; Technical: UPS back-up batteries, office electrical; Funding: underwriting plan, 'ambassador' talking points - PCA Election: date of record Fri 9/14, no other candidates, ballots mailed Fri 9/21 - 2018 Members mtg 10/11.

8. CONSENT CALENDAR

None.

9. REPORTS OF COMMITTEES

- A) Executive Committee (Thomas, Murphy, vacant, Giovaninni)
- report on 9/4 mtg
- B) Finance Committee (Giovannini, Lopez)
- C) Nominating Committee (Alpert, Porteous, Lopez)
- D) Policies & Procedures (Williamsen, Thomas)
- E) Outreach & Development (Thomas, Giovannini, Alpert, Murphy, Porteous)
- report on 9/11 mtg

10. OLD BUSINESS

- A) Discussion and possible action on ED succession plan (Thomas)
- B) Discussion and possible action on extended access policy (Porteous)
- C) Discussion and possible action on Marketing and event planning for 2019 (Bertucci)

11. NEW BUSINESS

- A) Discussion and possible action on ED hours, payroll modification (Bertucci)
- B) Discussion and possible action on TEP replacement event (Thomas)

12. ADJOURN TO CLOSED SESSION

- A) Discussion only on personnel issue (Bertucci)

13. REPORT OUT OF CLOSED SESSION

ADJOURN –

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