



Board of Directors Agenda  
Tuesday, April 16, 2019

Board of Directors Meeting  
Location: Petaluma Community Center  
320 N. McDowell Blvd.  
Petaluma, CA 94954

BOARD OF DIRECTORS

Cindy Thomas – Chair  
Judy Kirschner – Secretary  
Domenica Giovannini - Treasurer  
Richard Alpert  
Jason Lopez  
Tim Williamsen – City of Petaluma Designate

1. ROLL CALL –

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 19, 2018 PCA Board of Directors Meeting.

6. TREASURER'S REPORT

Report for February 2018 Financial Statements- Giovannini

7. EXECUTIVE DIRECTOR'S REPORT

School board contract; 19/hour but having DVD burner issues  
\$218 from Dominic's crossword show on Friday, March 15; Tickets for fundraiser are rather slow;  
Butter and Eggs float is coming together; Security cameras are up and running; Locks changed  
Staff reviews; Cinnabar School meeting; Downtown banner May 20-June 3

8. CONSENT CALENDAR

9. REPORTS OF COMMITTEES

Executive Committee-

Finance Committee (Giovannini, Lopez)

Nominating Committee (Alpert, Lopez, Lewis)

Policies & Procedures (Williamsen, Thomas)

Outreach/Fund Development (Thomas, Lewis)

Events: (Kirschner, Alpert)

- report on 4/16/19 mtg World centric donation.

10. OLD BUSINESS

A) Discussion & possible action on marketing (Don Lewis)

B) Discussion & possible action on budget amendment to provide E.D w/ more hours

11. NEW BUSINESS

A)

B)

12. ADJOURN TO CLOSED SESSION:

A)

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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