



Board of Directors Agenda
Tuesday, December 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
Judy Kirschner – Secretary
Domenica Giovannini - Treasurer
Richard Alpert
Dana Porteous
Jason Lopez
Tim Williamsen – City of Petaluma Designate

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 November 20, 2018 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for November 2018 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

Topics: Access - Assts/Interns - Office design progress: Electrical work; Shelving for CDs; Storage
- Christmas Schedules
- Community Outreach: Woolsey, Lee event, 12/16; Social Media; TEP announcement
- Radio Project status: Extended Access installation; Automation program; Pet-a-llama partnership;
- Radio response team
- City Hall equipment issues: New City Manager -
- My last official Board mtg...

8. CONSENT CALENDAR- None

9. REPORTS OF COMMITTEES

- Executive Committee (Thomas, Murphy, Kirschner, Giovaninni)
 - report on 11/27 mtg
- Finance Committee (Giovannini, Lopez)
- Nominating Committee (Alpert, Porteous, Lopez)
- Policies & Procedures (Williamsen, Thomas)
- Outreach & Fund Development (Thomas, Murphy, Porteous)
- Events Committee (Thomas, Murphy, Porteous)
 - report on 12/13 mtg

10. OLD BUSINESS

- A) Discussion and possible action on Marketing/Social Media (Giovannini)
- B) Discussion and possible action on Board and ED Performance Reviews (Thomas)
- C) Discussion and possible action on Sebastopol City meeting contract (Bertucci)
- D) Discussion and possible action on member jurisdiction/radius (Thomas)
- E) Discussion on extended access policy (Porteous)

11. NEW BUSINESS

- A) Discussion and possible action on potential new appointments of Outreach and Events Committees (Thomas)
- B) Discussion and possible action on a revised membership structure (Thomas)
- C) Discussion & possible action on FY2107/18 Financial Review' (Bertucci)

12. ADJOURN TO CLOSED SESSION

- A) Discussion and possible action on hiring new ED (Thomas)
- B) Discussion and possible action on member issue (Thomas)

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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