



Board of Directors Agenda
Tuesday, May 21, 2019

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

BOARD OF DIRECTORS

Cindy Thomas – Chair

Vacant – Vice-Chair

Judy Kirschner – Secretary

Domenica Giovannini - Treasurer

Richard Alpert

Jason Lopez

Tim Williamsen – City of Petaluma Designate

1. ROLL CALL

6 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 & ANNOUNCEMENTS

Directors Comments, Announcements

4. AGENDA APPROVAL

Requests for modifications, deletions

5. APPROVAL OF MINUTES

Minutes for April 16, 2019 PCA Board of Directors Meeting.

6. TREASURER'S REPORT

Report for April 2019 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

8. CONSENT CALENDAR

9. REPORTS OF COMMITTEES

- Executive Committee (Thomas, Kirschner, Giovannini)
- Finance Committee (Giovannini, Lopez)
- Nominating Committee (Alpert, Lopez)
- Policies & Procedures (Williamsen, Thomas, Giovannini)
- Outreach Committee (Thomas, Kirschner)

10. OLD BUSINESS

- A) Discussion and possible action on Underwriting Sub-Committee (Thomas)
- B) Discussion and possible action Committee Assignments (Thomas)
- C) Discussion and possible action on Strategic Plan (Giovannini)

11. NEW BUSINESS

- A) Discussion and possible action on Board of Directors Appointment (Thomas)
- B) Discussion and possible action on PCA Member Jurisdiction (Thomas)
- C) Discussion and possible action on a Revised Member Handbook and dues structure (Thomas)
- D) Discussion and possible action on Branding Policy (Giovannini)
- E) Discussion and possible action on a Fundraising Strategy (Thomas)

12. ADJOURN TO CLOSED SESSION:

- A) Personnel matters

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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