



Board of Directors Agenda
Tuesday, June 18, 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
Randy Stewart
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 & ANNOUNCEMENTS

Directors Comments, Announcements

4. AGENDA APPROVAL

Requests for modifications, deletions

5. APPROVAL OF MINUTES

Minutes for May 21, 2019 PCA Board of Directors Meeting.

6. TREASURER'S REPORT

Report for May 2019 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

8. CONSENT CALENDAR

None

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, Alpert)

10. OLD BUSINESS

- A) Discussion and Possible Action on Branding Policy (Thomas)

11. NEW BUSINESS

- A) Discussion and possible action on Board of Directors Resignation (Thomas)
- B) Discussion and possible action on KPCA Programmers Handbook (Thomas)

12. ADJOURN TO CLOSED SESSION:

- A) Discussion and Possible Action on Member Issue (Thomas)

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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