



Board of Directors Agenda
Tuesday, July 16, 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
Randy Stewart
Richard Alpert
Vacant
Tim Williamsen – City of Petaluma Designate
Vacant – Petaluma School District 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 June 18,2019 PCA Board of Directors Meeting.

6. TREASURER'S REPORT

Report for June 2019 Financial Statements (Giovannini)

7. EXECUTIVE DIRECTOR'S REPORT

Report for June 2019 (Lewis)

8. CONSENT CALENDAR

None.

9. REPORTS OF COMMITTEES

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

10. OLD BUSINESS

- A) Discussion and possible action on Annual PCA Members Meeting and Election (Thomas)
- B) Discussion only of Programmer Handbook (Giovannini)
- C) Discussion and possible action on Strategic Plan (Giovannini)

11. NEW BUSINESS

- A) Discussion and possible action to dismiss an unqualified Board Director (Thomas)
- B) Discussion and possible action to appoint a Board Director (Thomas)
- C) Discussion and possible action to Reorganize the Executive Committee (Thomas)
- D) Discussion and possible action to Elect Board Officers (Thomas)
- E) Discussion and possible action to make Committee Assignments (Thomas)
- F) Discussion only of AC unit located in the PCA recording booth at City Hall (Giovannini)
- G) Discussion and possible action on the Draft Annual Budget (Lewisi)
- H) Discussion and possible action on the Draft Annual Report (Lewis)

12. ADJOURN TO CLOSED SESSION:

- A) Personnel matters

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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