



Board of Directors Agenda
Tuesday, November 19, 2019

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

BOARD OF DIRECTORS

Cindy Thomas – Chair
Domenica Giovannini – Vice-Chair
Judy Kirschner – Secretary
Randy Stewart – Treasurer
Ronda Black
Vacant
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 October 15, 2019 PCA Board of Directors Meeting.

6. TREASURER'S REPORT

Report for October 2019 Financial Statements (Stewart)

7. EXECUTIVE DIRECTOR'S REPORT

Report for October 2019 (Newman)

8. CONSENT CALENDAR

None.

9. REPORTS OF COMMITTEES

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

10. OLD BUSINESS

- A) None

11. NEW BUSINESS

- A) Discussion and possible action to Appoint a Board Director (Thomas)
- B) Discussion and possible action to Approve an Agenda for 12/15 Board Retreat (Thomas)
- C) Discussion and possible action to Develop Emergency Operation Plans (Giovannini)
- D) Discussion and possible action to Develop Systems Operation Manuals (Exec Committee)
- E) Discussion and possible action to update and finalize all job descriptions (Exec Committee)

12. ADJOURN TO CLOSED SESSION:

- A) No closed session.

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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