



Board of Directors Agenda
Tuesday, February 18, 2020

Board of Directors Meeting
Location: Petaluma Community Center
320 N. McDowell Blvd.
Petaluma, CA 94954
5:00 PM

BOARD OF DIRECTORS

Cindy Thomas – Chair
Domenica Giovannini – Vice-Chair
Judy Kirschner – Secretary
Randy Stewart – Treasurer
Ronda Black
Fred Carroll
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 January 21, 2020 PCA Board of Directors Meeting.

6. TREASURER'S REPORT

Report for January 2020 Financial Statements (Stewart)

7. EXECUTIVE DIRECTOR'S REPORT

Report for January 2020 (Belway)

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) Discussion and possible action to approve job descriptions (Belway)
- B) Discussion and possible action to approve systems operation manual (Belway)

11. NEW BUSINESS

- A) Discussion and possible action to approve budget for Lagunitas fundraiser (Kirschner)
- B) Discussion and possible action to reactivate Outreach Committee (Executive Committee)
- C) Discussion and possible action to update the PCA Implementation Plan for 2020 (Giovannini)
- D) Discussion and possible action to update PCA fee structures (Giovannini)

12. ADJOURN TO CLOSED SESSION:

- A) Personnel Matter

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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