



Board of Directors Meeting Agenda

Tuesday, April 21, 2020

5:30 PM

Location: Zoom Video Conference:

[Click Here to Enter Video Conference](#)

or go to www.zoom.us and enter Meeting ID 867-8415-0669

For Audio Only, Dial:

1-669-900-6833

and Enter Meeting ID 86784150669#

BOARD OF DIRECTORS

Cindy Thomas – Chair

Domenica Giovannini – Vice-Chair

Judy Kirschner – Secretary

Randy Stewart – Treasurer

Ronda Black

Fred Carroll

Ingrid Alverde - 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 April 09, 2020 Special PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for March 2020 Financial Statements (Stewart)

7. EXECUTIVE DIRECTOR'S REPORT

Report for March 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)
- Outreach Committee (Thomas, Kirschner, Black)

10. OLD BUSINESS

- A) Implementation Plan Review - Standing Agenda Item (All)
- B) Staff Update While Under Quarantine (Belway - Staff)
- C) Discussion and possible action on May 11 Lagunitas Fundraiser (Kirschner)

11. NEW BUSINESS

- A) Review, discussion and possible action on Annual Budget (Stewart)
- B) Discussion and possible action on Available Loans and Grants (Giovannini)
- C) Discussion and possible action on possible fundraising efforts (Thomas)
- C) Discussion and possible action to develop a Data Retention Policy (Thomas)

12. ADJOURN TO CLOSED SESSION:

- A) Personnel Matters

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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