



Board of Directors Agenda
Tuesday, April 9, 2020

Board of Directors Meeting
Location: Via Google Hangouts
5:30 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 February 18, 2020 PCA Board of Directors Meeting.

6. NEW BUSINESS

- A) Discussion and possible action on Continuity of Operations planning
- B) Discussion and possible action on continuation of regular Board of Directors and Committee meetings

7. ADJOURN TO CLOSED SESSION:

- A) Personnel Matters

8. REPORT OUT OF CLOSED SESSION

ADJOURN

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