



Board of Directors Meeting Agenda

Tuesday, August 18, 2020

6:00 PM

Location: Zoom Video Conference:

[Click Here to Join the Meeting](#)

or go to www.zoom.us and enter Meeting ID 897 2616 8155

For Audio Only, Dial:

1-669-900-6833

and Enter Meeting ID 89726168155#

BOARD OF DIRECTORS

Cindy Thomas – Chair

Domenica Giovannini – Vice-Chair

Judy Kirschner – Secretary

Randy Stewart – Treasurer

Ronda Black

Fred Carroll

Vacant Seat

Ingrid Alverde - City of Petaluma Designate

Vacant - Petaluma School District Designate

1. ROLL CALL – 6:00 PM

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 21, 2020 PCA Board of Directors Meeting

Minutes for July 21, 2020 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for July 2020 Financial Statements (Stewart)

7. EXECUTIVE DIRECTOR'S REPORT

Report for July 2020 (Belway)

8. CONSENT CALENDAR

None.

9. REPORTS OF COMMITTEES

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

10. OLD BUSINESS

- A) Implementation Plan Review - Standing Item (All)
- B) Discussion and possible action for reopening PCA post Shelter In Place – Standing Item (All)
- C) Discussion and possible action to create an Operations Manual (All)
- D) Discussion and possible action for Annual Report and Budget (Thomas, Stewart)

11. NEW BUSINESS

- A) Discussion and possible action to approve Board Election calendar (Giovannini)
- B) Discussion and possible action to approve an Election Inspector (Giovannini)
- C) Discussion and possible action on a social media plan (Thomas)

12. ADJOURN TO CLOSED SESSION:

- A) Personnel Matters

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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