



**Board of Directors Meeting Agenda**

**Tuesday, October 15, 2020**

**6:00 PM**

**Location: Zoom Video Conference:**

[Click Here to Join the Meeting](#)

or go to [www.zoom.us](http://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 September 15, 2020 PCA Board of Directors Meeting

**6. TREASURER'S REPORT**

Report for September 2020 Financial Statements (Stewart)

**7. EXECUTIVE DIRECTOR'S REPORT**

Report for September 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**

Implementation Plan Review - Standing Item (All)

Discussion and possible action for reopening PCA post Shelter In Place – Standing Item (All)

Discussion and possible action to create an Operations Manual Table of Contents (Belway)

D) Discussion and possible action on PCA Board Election Activities (Giovannini)

E) Discussion and possible action on Outreach Committee Campaign (Thomas)

**11. NEW BUSINESS**

A) Discussion and possible action to elect Board of Directors Officers (Thomas)

B) Discussion and possible action to make appointments to board committees (Thomas)

**12. ADJOURN TO CLOSED SESSION:**

None

**13. REPORT OUT OF CLOSED SESSION**

**ADJOURN**

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