



Board of Directors Meeting Agenda

Tuesday, November 17, 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

Ronda Black – Secretary

Randy Stewart – Treasurer

Judy Kirschner

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 October 20, 2020 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for October 2020 Financial Statements (Stewart)

7. EXECUTIVE DIRECTOR'S REPORT

Report for October 2020 (Belway)

8. CONSENT CALENDAR

None.

9. REPORTS OF COMMITTEES

- Executive Committee (Thomas, Giovannini, Black, Stewart)
- Finance Committee (Stewart, Black)
- Nominating Committee (Giovannini, Carroll, Alverde)
- Policies & Procedures (Thomas, Giovannini, Alverde)
- 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 Table of Contents (Belway)
- D) Discussion and possible action on Outreach Committee Campaign & survey results (Thomas)

11. NEW BUSINESS

- A) Discussion and possible action to appoint Board of Directors (Thomas)
- B) Discussion and possible action on Development Calendar (Belway)
- C) Discussion and possible action to schedule a Board Retreat (Thomas)

12. ADJOURN TO CLOSED SESSION:

None

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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