



Board of Directors Meeting Agenda

Tuesday, February 16, 2021

6:00 PM

Location: Zoom Video Conference:

[Click Here to Join the Meeting](#)

or go to www.zoom.us and enter Meeting ID 825 1505 3077

Passcode: 247326

For Audio Only, Dial:

1-669-900-6833

and Enter Meeting ID 82515053077#, *247326#

BOARD OF DIRECTORS

Cindy Thomas – Chair

Domenica Giovannini – Vice-Chair

Ronda Black – Secretary

Randy Stewart – Treasurer

Fred Carroll

Vacant Seat

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 January 19, 2020 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for November and December 2020, and January 2021 Financial Statements (Stewart)

7. EXECUTIVE DIRECTOR'S REPORT

Report for November and December 2020 and January 2021 (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, 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 for timeline/completion date of Operations Manual (Belway)

11. NEW BUSINESS

- A) Discussion and possible action to approve an attendance policy (Exec. Committee)
- B) Discussion and possible action to purchase attendance tracking software (Exec Committee)

12. ADJOURN TO CLOSED SESSION:

- A) Personnel matters

13. REPORT OUT OF CLOSED SESSION

ADJOURN

* * * * *