



Board of Directors Meeting Agenda

Tuesday, March 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 February 16, 2020 PCA Board of Directors Meeting

6. TREASURER'S REPORT

Report for February 2021 Financial Statements (Stewart)

7. EXECUTIVE DIRECTOR'S REPORT

Report for
February 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) Development Calendar Review – Standing Item (All)
- C) Discussion and possible action for reopening PCA post Shelter in Place – Standing Item (All)
- D) Discussion and possible action to approve the draft Operations Manual (Belway)
- E) Discussion and possible action to approve an attendance policy (Exec Committee)
- F) Discussion and possible action to purchase attendance tracking software (Exec Committee)

11. NEW BUSINESS

- A) Discussion and possible action to hold a Board Retreat, Part #2 (Thomas)
- B) Discussion and possible action to hire a consultant for Strategic Planning (Thomas)
- C) Discussion regarding PCA Board vacancies (Belway)

12. ADJOURN TO CLOSED SESSION:

None.

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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