Board of Directors Meeting Agenda
Tuesday, January 18, 2022
6:00 PM

Location: Zoom Video Conference:
Click Here to Join the Meeting
or go to www.zoom.us and enter Meeting ID 846 2782 0751
Passcode: 425954
For Audio Only, Dial:
1-669-900-6833
and Enter Meeting ID 84627820751#, *425954#

BOARD OF DIRECTORS
Cindy Thomas – Chair
Ingrid Alverde – Vice-Chair, City of Petaluma Designate
Vacant – Secretary
Randy Stewart – Treasurer
Fred Carroll
Tim Williamsen
Ronda Black
Vacant - Petaluma School District Designate x 2

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, additions

5. **APPROVAL OF MINUTES**
   Minutes for November 16, 2021 PCA Board of Directors Meeting

6. **TREASURER'S REPORT**
   Report for November, December 2021 Financial Statements (Stewart)

7. **EXECUTIVE DIRECTOR'S REPORT**
   Report for November, December (Thommavong)

8. **CONSENT CALENDAR**

None.

9. **REPORTS OF COMMITTEES**

- Executive Committee (Thomas, Alverde, Stewart)
- Finance Committee (Stewart, Black)
- Nominating Committee (Carroll, Alverde)
- Policies & Procedures (Thomas, 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 on timeline for the Annual Report (Thomas)
D) Discussion and possible action to revert back to in-person board meetings (Thomas)

11. **NEW BUSINESS**

A) Discussion and possible action to appoint Advisory Committee members (Thomas)
B) Discussion and possible action to Revise Membership Fees (Thoummavong)
C) Discussion and possible action to Revise Bylaws (Thomas)
D) Discussion and possible action to Schedule Board Retreat (Thomas)

12. **ADJOURN TO CLOSED SESSION:**

None

13. **REPORT OUT OF CLOSED SESSION**

ADJOURN

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