Board of Directors Meeting Agenda
Tuesday, June 21, 2022
6:00 PM

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

THERE WAS NO QUARUM FOR THIS MEETING

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 April 19, 2022 PCA Board of Directors Meeting
   Minutes for May 17, 2022 PCA Board of Directors Meeting

6. **TREASURER'S REPORT**
   Report for May 2022 Financial Statements (Stewart)

7. **EXECUTIVE DIRECTOR'S REPORT**
   Report for May 2022 (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 (Thommavong, 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 to Revise PCA Employee Handbook (Thomas/Thommavong)
D) Discussion and possible action to Approve the 2022-2023 PCA Budget (Stewart)
E) Discussion and possible action to Approve the 6/25 Board Retreat Agenda (Thommavong)
F)

11. **NEW BUSINESS**

A) Discussion and possible action to Approve Purchase of IT Equipment (Thommavong)
B) Discussion and possible action to Approve the PCA Board Election Calendar (Thomas)
C) Discussion and possible action to Revise PCA's COVID 19 Operational Guidelines (Thomas)

12. **ADJOURN TO CLOSED SESSION:**

A) None

13. **REPORT OUT OF CLOSED SESSION**

ADJOURN

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