**Board of Directors Meeting Agenda**
**Tuesday, August 17, 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
Tim Williamsen
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 April 20, 2021 PCA Board of Directors Meeting
   Minutes for June 16, 2021 PCA Board of Directors Meeting
   Minutes for July 20, 2021 Board of Directors Meeting

6. **TREASURER'S REPORT**
   Report for July 2021 Financial Statements (Stewart)

7. **EXECUTIVE DIRECTOR'S REPORT**

Report for July 2021 (Thomas)

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) Update on reopening PCA post Shelter in Place (Thomas)
G) Discussion and possible action on Board Election (Giovannini)
H) Discussion and possible action to approve 2021 Budget and Annual Report (Thomas)
I) Discussion and possible action on hiring an Executive Director (Giovannini)

11. **NEW BUSINESS**

A) Discussion and possible action on timeline for annual audit (Thomas)
B) Discussion and possible action on committee appointments (Thomas)

12. **ADJOURN TO CLOSED SESSION:**

A) Personnel Matters

13. **REPORT OUT OF CLOSED SESSION**

**ADJOURN**

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