Board of Directors Meeting Agenda
Tuesday, October 18, 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#

BOARD OF DIRECTORS
Cindy Thomas – Chair
Ingrid Alverde – Vice-Chair, City of Petaluma Designate
Vacant – Secretary
Randy Stewart – Treasurer
Fred Carroll
Tim Williamsen
Vacant - Director
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 September 20, 2022 PCA Board of Directors Meeting

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

7. **EXECUTIVE DIRECTOR'S REPORT**
   Report for September 2022 (Thomas for Thommavong)

8. **CONSENT CALENDAR**

None.

9. **REPORTS OF COMMITTEES**

- Executive Committee (Thomas, Alverde, Stewart)
- Finance Committee (Stewart)
- Nominating Committee (Carroll, Alverde)
- Policies & Procedures (Thomas, Alverde)
- Outreach Committee (Thommavong, Thomas, 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) Update on Board of Directors Election (Thomas)
E) Update on Board bios and photos for PCA website (Thomas)
F) Discussion and possible action to revise COVID-19 Prevention Program (Thomas)
G) Discussion and possible action to resume in-person Board meetings (Thomas)

11. **NEW BUSINESS**

A) Discussion and possible action to appoint Board Directors (Thomas)
B) Election of 2022-2023 Board Officers (Thomas)
B) Discussion and possible action to schedule strategic plan workshop (Thomas)

12. **ADJOURN TO CLOSED SESSION:**

None.

13. **REPORT OUT OF CLOSED SESSION**

ADJOURN

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