Board of Directors Meeting Agenda
Tuesday, March 21, 2023
5:30 PM

Location: PCA Offices
205 Keller Street, Suite 203
Petaluma, CA 94952

BOARD OF DIRECTORS
Cindy Thomas – Chair
Ingrid Alverde – Vice-Chair, City of Petaluma Designate
Vacant Director / Secretary
Randy Stewart – Treasurer
Fred Carroll
Tim Williamsen
Steve Rustad
2 Vacant Directors - Petaluma School District Designate

1. **ROLL CALL – 5:30 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 October 18, 2022 PCA Board of Directors Meeting
   Minutes for November 15, 2022 PCA Board of Directors Meeting
   Minutes for January 24, 2023 PCA Board of Directors Meeting
   Minutes for February 21, 2023 PCA Board of Directors Meeting

6. **TREASURER'S REPORT**
   Report for February 2023 Financial Statements (Stewart)

7. **EXECUTIVE DIRECTOR'S REPORT**
   Report for February 2023 (Thommavong)

8. **CONSENT CALENDAR**

None.

9. **REPORTS OF COMMITTEES**

- Executive Committee (Thomas, Alverde, Stewart)
- Finance Committee (Stewart, Williamsen)
- Nominating Committee (Carroll, Alverde, Rustad)
- Policies & Procedures (Thomas, Alverde, Williamsen)
- Outreach Committee (Thommavong, Carroll, Rustad)

10. **OLD BUSINESS**

A) Implementation Plan Review - Standing Item (All)
B) Development Calendar Review – Standing Item (All)
C) Update on Professional Service Agreement with City of Petaluma (Alverde)

11. **NEW BUSINESS**

A) Discussion and possible action to appoint Directors to Committees (Thomas)
B) Discussion and possible action to reorganize financial practices (Stewart)

12. **ADJOURN TO CLOSED SESSION:**

None

13. **REPORT OUT OF CLOSED SESSION**

ADJOURN

* * * * * * *