Board of Directors Meeting Minutes
February 20, 2024
5:30 PM

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

BOARD OF DIRECTORS
X Cindy Thomas – Chair
X Ingrid Alverde – Vice-Chair, City of Petaluma Designate
Vacant – Secretary
X Randy Stewart – Treasurer
Fred Carroll
X Tim Williamsen
Vacant Seat
Vacant Seat
Vacant - Petaluma School District Designate x2

1. **ROLL CALL – 5:34 PM**
X marks present above.

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.
None.

3. **BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS**
Directors Comments, Announcements.
None

4. **AGENDA APPROVAL**
Requests for modifications, deletions
TW moved and RS second, unanimous.

5. **APPROVAL OF MINUTES**
Minutes for January 16, 2024 PCA Board of Directors Meeting
TW moved and RS second, unanimous

6. **TREASURER'S REPORT**
Report for January 2024 Financial Statements (Stewart)

7. **EXECUTIVE DIRECTOR'S REPORT**
Report for January 2024 (Thomas))

8. **CONSENT CALENDAR**

None.

9. **REPORTS OF COMMITTEES**

- Executive Committee (Thomas, Alverde, Stewart) None.
- Finance Committee (Stewart, Williamsen) None
- Nominating Committee (Carroll, Alverde) None.
- Policies & Procedures (Thomas, Alverde, Williamsen) None
- Outreach Committee (Carroll, Alverde) None.

10. **OLD BUSINESS**

A) Board Retreat

No action, scheduled for March 9th at offices of PCA.

11. **NEW BUSINESS**

None.

12. **ADJOURN TO CLOSED SESSION**

CT moved and RS second, unanimous

13. **REPORT OUT OF CLOSED SESSION**.

ADJOURN 6:20 PM

CT moved / RS second

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