Board of Directors Meeting Agenda
Tuesday, April 30, 2024
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
Vacant Director
Vacant Director
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 February 20, 2024 PCA Board of Directors Meeting

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

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

8. **CONSENT CALENDAR**
   None.

9. **REPORTS OF COMMITTEES**

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

10. **OLD BUSINESS**

A) Prioritize BOD Retreat Items for a Strategic Plan Base (All)

11. **NEW BUSINESS**

A) Create Subcommittees for Strategic Plan Priority Items (All)
B) Butter & Egg Day Parade Debrief (All)
C) Recognition Program (All)

12. **ADJOURN TO CLOSED SESSION:**

A) Personnel Matter

13. **REPORT OUT OF CLOSED SESSION**

ADJOURN

* * * * * * *