Board of Directors Meeting Minutes
April 30, 2024
5:30 PM

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

BOARD OF DIRECTORS

X Cindy Thomas – Chair
Ingrid Alverde – Vice-Chair, City of Petaluma Designate
Vacant – Secretary
X Randy Stewart – Treasurer
Fred Carroll
X Tim Williamsen
X Michael Nistler
X Thom Maslow
Vacant - Petaluma School District Designate x2

1. **ROLL CALL – 5:32 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 April 01, 2024 PCA Board of Directors Meeting
Tabled

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

7. **EXECUTIVE DIRECTOR'S REPORT**
Report for March 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) Prioritize BOD Retreat Items for a Strategic Plan Base

No action, work in progress...

11. **NEW BUSINESS**

A) Create Subcommittees for Strategic Plan Priority Items

No action, work in progress.

B) Butter & Egg Day Parade Debrief

No action.

12. **ADJOURN TO CLOSED SESSION**

CT moved and RS second, unanimous

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

No action.

ADJOURN 6:45 PM

CT moved / RS second

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