Board of Directors Meeting Minutes
May 21, 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
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 MN second

5. **APPROVAL OF MINUTES**
Minutes for April 01, 2024, April 30, 2024 PCA Board of Directors Meeting
Tabled

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

7. **EXECUTIVE DIRECTOR'S REPORT**
Report for April 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) Plans for a Strategic Plan

No action, work in progress with informal meeting on 5/30 at 5:30pm

11. **NEW BUSINESS**

A) Video Community Tour Discussion

No action.

B) Operations Discussion

No action.

C) Board of Directors Attendance Review

No action.

D) Review Parking Lot Items

No action.

12. **ADJOURN TO CLOSED SESSION**

CT moved and TW second

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

No action.

ADJOURN 6:45 PM

CT moved / TW second

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