Board of Directors Meeting Minutes
July 30, 2024
4:00 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
Randy Stewart – Treasurer
X Tim Williamsen
X Michael Nistler
X Thom Maslow
Vacant - Petaluma School District Designate x2

1. **ROLL CALL – 4:15 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, May 21, 2024, June 18, 2024 PCA Board of Directors Meeting
TS moved and MN second

6. **TREASURER'S REPORT**
Report for June 2024 Financial Statements (Stewart)
Tabled (RS absent)

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

8. **CONSENT CALENDAR**

None.

9. **REPORTS OF COMMITTEES**

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

10. **OLD BUSINESS**

A) Strategic Planning Session

No action. Foundation planning in progress, Thom to draw up a summary document for the next phase of planning.

11. **NEW BUSINESS**

A) Appointment of Board Director

CT moved and MN second to appoint Nick McGowan to the BOD.

B) Approve 2024 Board Election Calendar

TS moved and TM second

12. **ADJOURN TO CLOSED SESSION**

None

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

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ADJOURN 7:40 PM

CT moved / TW second

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