Board of Directors Meeting Agenda
Tuesday, August 20, 2024
6:30 PM

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

BOARD OF DIRECTORS
Cindy Thomas – Chair
Vacant Director / Vice-Chair
Vacant Director / Secretary
Randy Stewart – Treasurer
Tim Williamsen
Michael Nistler
Thom Maslow
Nick McGowan
Brendan Galten – City of Petaluma Designate
2 Vacant Directors - Petaluma School District Designate

1. **ROLL CALL – 6:30 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 July 30, 2024 PCA Board of Directors Meeting

6. **TREASURER'S REPORT**
   Report for June, July 2024 Financial Statements (Stewart)

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

8. **CONSENT CALENDAR**
   None.

9. **REPORTS OF COMMITTEES**

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

10. **OLD BUSINESS**

A) Strategic Planning Continuation (Maslow, Nistler)

11. **NEW BUSINESS**

A) Announcement of newly appointed City Designee to the Board (Thomas)
B) Appointment to Committees (Thomas)
C) Appointment of 2024 Board Election Inspector (Thomas)
D) Endorsement of 2024 Board Election Candidates (Thomas)

12. **ADJOURN TO CLOSED SESSION:**

None

13. **REPORT OUT OF CLOSED SESSION**

ADJOURN

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