**Board of Directors Meeting Agenda**
**Thursday, November 19, 2024**
**6:30 PM**

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

**BOARD OF DIRECTORS**
Cindy Thomas – Chair
Thom Maslow / Vice-Chair
Michael Nistler / Secretary
Randy Stewart – Treasurer
Tim Williamsen
Nick McGowan
Michael Parrish
Brenden Galten – City of Petaluma Designate
1 Vacant Director - 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 October 15, 2024 PCA Board of Directors Meeting

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

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

8. **CONSENT CALENDAR**
   None.

9. **REPORTS OF COMMITTEES**

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

10. **OLD BUSINESS**

A) Strategic Planning Continuation / Creations of Committees, Annual Report (Maslow, Nistler)
B) Approve 2024-2025 Budget (Finance Committee)
C) Equipment Purchase – Replacement PC for Radio Manager (Galten/Williamsen)

11. **NEW BUSINESS**

A) Formation of Standing Committees
B) Committee Assignements
C) Selecting a day/time for standing monthly board meetings going forward

12. **ADJOURN TO CLOSED SESSION:**

None

13. **REPORT OUT OF CLOSED SESSION**

**ADJOURN**

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