Board of Directors Meeting Agenda
Tuesday, September 16, 2025
5:00 PM

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

Zoom Meeting:
Click Here to Join the Meeting
Passcode: 941821

For Audio Only, Dial:
1-669-900-6833 and enter
Meeting ID 829 0387 7808, passcode 941821

BOARD OF DIRECTORS

Cindy Thomas - Chair	(Appointed, expires 2025)
Thom Maslow - Vice-Chair	(Elected, expires 2027)
Michael Nistler - Secretary	(Appointed, expires 2025)
Randy Stewart - Treasurer	(Elected, expires 2026)
Tim Williamsen	(Appointed, expires 2025)
Michael Parrish	(Elected, expires 2026)
1 Vacant Director Seat	(Elected, expires 2027) TUTTLE ELECTED OCT 2025
1 Vacant Director Seat	(Elected, expires 2027)
1 Vacant Director Seat	(Elected, expires 2028)
1 Vacant Director Seat	(Appointed, expires 2026)
1 Vacant Director Seat	(Appointed, expires 2026)

Brenden Galten – City of Petaluma Designate
1 Vacant Director Seat - Petaluma School District Designate

1. **ROLL CALL – 5:00 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 September 16, 2025 PCA Board of Directors Meeting

6. **TREASURER'S REPORT**

Report for September 2025 Financial Statements (Stewart)

7. **BOARD CHAIR'S REPORT**
Report for September 2025 (Thomas)

8. **EXECUTIVE DIRECTOR'S REPORT**
Report for September 2025 (Manousos)

9. **CONSENT CALENDAR**
None.

10. **REPORTS OF COMMITTEES**
- Executive Committee (Thomas, Maslow, Nistler, Stewart)
- Finance Committee (Stewart, Williamsen)
- Nominating Committee (Thomas, Williamsen, Nistler, Parrish)
- Policies & Procedures (Thomas, Williamsen)
- Outreach Committee
- Radio Programmers Committee (Maslow, Parrish)

11. **OLD BUSINESS**
A) Strategic Planning Update, Impact Report Status (Maslow)
B) Board Election Update (Thomas)
C)

12. **NEW BUSINESS**
A) Welcome Bob Tuttle to the Board of Directors (All)
B) Appointments to Board of Directors (Thomas)
C) Election of Board Officers (Thomas)
D) Review agenda for 10/9 Annual PCA Members Meeting (Maslow, Manousos)
E) Appoint Signatories for Summit Bank (Stewart)

13. **ADJOURN TO CLOSED SESSION:**
A) Personnel Issues

14. **REPORT OUT OF CLOSED SESSION**

ADJOURN

NEXT MEETING: November 12, 2025 5:00 PM

Parking Lot of Future Agenda Items:
- Review structure of current committees
- Create Advisory Committee
- Create Fundraising Committee
- Assign Directors to Committees

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