Board of Directors Meeting Agenda
Wednesday, January 14, 2026
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
Thom Maslow - Chair
Michael Parrish - Vice-Chair
Cindy Thomas - Secretary
VACANT – Treasurer (Randy Stewart's Seat expires 2026)
Tim Williamsen
Bob Tuttle
1 Vacant Director Seat
1 Vacant Director Seat
1 Vacant Director Seat
1 Vacant Director Seat
1 Vacant Director Seat
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 December 10, 2025 PCA Board of Directors Meeting

6. **TREASURER'S REPORT**

Report for December 2025 Financial Statements (Finance Comittee)

7. **BOARD CHAIR'S REPORT**
Report for December 2025 (Maslow)

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

9. **CONSENT CALENDAR**
None.

10. **REPORTS OF COMMITTEES**
- Executive Committee (Maslow, Parrish, Thomas)
- Finance Committee (Williamsen)
- Nominating Committee (Thomas, Williamsen, Parrish)
- Policies & Procedures (Thomas, Williamsen)
- KPCA Studios Committee (Maslow, Parrish)
- Web/Online Committee (Maslow)
- Development Committee (Maslow)

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

12. **NEW BUSINESS**
A) Review Makeup of Current Board (All)
B) Committee Appointents (All)
C) Discussion to update / Modify Branding Tools (Maslow)
D)
E)

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

14. **REPORT OUT OF CLOSED SESSION**

ADJOURN

NEXT MEETING: February 11, 2026 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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