Board of Directors Meeting Agenda
Wednesday, February 17, 2026
5:00 PM

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

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. **DESIRED OUTCOMES:**
   1.
   2.
   3.

3. **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.

4. **BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS**
   Directors Comments, Announcements

5. **AGENDA APPROVAL**
   Requests for modifications, deletions, additions

6. **APPROVAL OF MINUTES**
   Minutes for January 14, 2026 PCA Board of Directors Meeting

7. **TREASURER'S REPORT**
   Report for January 2026 Financial Statements (Finance Comittee)

8. **BOARD CHAIR'S REPORT**

Report for January 2026 (Maslow)

9. **EXECUTIVE DIRECTOR'S REPORT**

Report for January 2026 (Manousos)

10. **CONSENT CALENDAR**

None.

11. **REPORTS OF COMMITTEES**

- Executive Committee (Maslow, Parrish, Thomas)
- Finance Committee (Williamsen)
- Nominating Committee (Thomas, Williamsen, Parrish)
- Governance, Policies & Procedures (Thomas, Williamsen)
- KPCA Studios Committee (Maslow, Parrish)
- Web/Online Committee (Maslow)
- Development Committee (Maslow)

12. **OLD BUSINESS**

A) Strategic Planning Update (Maslow)
B) Impact Report Update (Parrish)
C)
D)
E)

13. **NEW BUSINESS**

A) Butter & Egg Day Parade Update (Manousos)
B) Branding Materials (All)
C)

14. **ADJOURN TO CLOSED SESSION:**

A) Personnel Issues
B)

15. **REPORT OUT OF CLOSED SESSION**

ADJOURN

NEXT MEETING: March 11, 2026 5:00 PM

Parking Lot of Future Agenda Items:

- Recruit Board Members for Vacant Seats (6 Vacant Seats + 1 School Designate)
- Review Structure of Current Committees
- Create Advisory Committee
- Create Fundraising Committee
- Assign Directors to Committees
- Update Branding Tools