Board of Directors Meeting Minutes
January 14, 2026
5:00 PM

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

BOARD OF DIRECTORS

X Thom Maslow - Chair
X Michael Parrish - Vice-Chair
X Cindy Thomas - Secretary
1 Vacant (Treasurer Randy Stewart's Seat expires 2026)
Tim Williamsen
X Bob Tuttle
1 Vacant Director Seat
1 Vacant Director Seat
1 Vacant Director Seat
1 Vacant Director Seat
1 Vacant Director Seat
X Brenden Galten – City of Petaluma Designate
1 Vacant Director Seat - Petaluma School District Designate

1. **ROLL CALL – 5:05 PM**
X marks present above.

2. **DESIRED OUTCOMES**
None.

3. **PUBLIC COMMENT**
None.

4. **BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS**
Brenden gave an update on SB 707, a state bill that defines hybrid participation in public meetings which are overseen by the Ralph M Brown Act.

5. **AGENDA APPROVAL**
TW moved and CT second, all approved.

6. **APPROVAL OF MINUTES**
Minutes for December 10, 2025 PCA Board of Directors Meeting
BT moved and MP second, all approved.

7. **TREASURER'S REPORT**

Report for December 2025 Financial Statements (Maslow & Manousos)

Finance Committee to readjust the budget at their next meeting and send to all board members for review before the February meeting.

BT moved and MP second, all approved the treasurer's report.

8. **BOARD CHAIR'S REPORT**

Report for December 2025 (Maslow)

9. **EXECUTIVE DIRECTOR'S REPORT**

Report for December 2025 (Manousos)

10. **CONSENT CALENDAR**

None.

11. **REPORTS OF COMMITTEES**

- Executive Committee (Maslow, Parrish, Thomas) No meeting.
- Finance Committee (Williamsen) Met, report given.
- Nominating Committee (Thomas, Williamsen, Parrish) No meeting.
- Governance, Policies & Procedures (Thomas, Williamsen) No meeting.
- KPCA Studios Committee (Maslow, Parrish) Met, report given.

12. **OLD BUSINESS**

A) Strategic Planning Update, Impact Report Status

No action, work in progress. Strategic Plan draft will be ready next week.

13. **NEW BUSINESS**

A) Review Makeup of Current Board

No action, item tabled. Maslow is currently working on recruitment of a Treasurer.

B) Committee Appointments

No action, tabled.

C) Discussion to update / modify Branding Tools.

No action, tabled.

14. **ADJOURN TO CLOSED SESSION**

BT moved and CT second, all approved.

A) Personnel Issue

No Action.

15. **REPORT OUT OF CLOSED SESSION**.

None.

ADJOURN MEETING AT 6:25 PM

CT moved and BT second, all approved.