Board of Directors Meeting Minutes
July 08, 2026
5:00 PM

Location: PCA Offices
205 Keller Street, Suite 102
Petaluma, CA 94952

BOARD OF DIRECTORS

X Thom Maslow - Chair
X Michael Parrish - Vice-Chair
X Cindy Thomas - Secretary
X Tim Williamsen
X Bob Tuttle
X Aundie Cushman
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 – 5:10 PM**
   X marks present above.

2. **DESIRED OUTCOMES**
   Meeting began with tour of updated podcast studio.

3. **PUBLIC COMMENT**
   None.

4. **BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS**
   Michael P brought to our attention that volunteers are still needed for upcoming KPCA events.

5. **AGENDA APPROVAL**
   BT moved and MP second, all approved.

6. **APPROVAL OF MINUTES**
   Minutes for June 10, 2026 PCA Board of Directors Meeting
   TW moved and BP second, all approved.

7. **TREASURER'S REPORT**

Report for June 2026 Financial Statements (Finance Committee)

8. **BOARD CHAIR'S REPORT**

Report for June 2026 (Maslow)

9. **EXECUTIVE DIRECTOR'S REPORT**

Report for April 2026 (Manousos)

10. **CONSENT CALENDAR**

None.

11. **REPORTS OF COMMITTEES**

- ❖ Executive Committee (Maslow, Parrish, Thomas) No meeting.
- ❖ Finance Committee (Williamsen) Met 5/11, report given.
- ❖ Nominating Committee (Thomas, Williamsen, Parrish) No meeting.
  - Governance, Standards & Practices (Thomas, Williamsen) No meeting.
  - PCA TV Studios Committee (Cushman) Tours scheduled.
  - KPCA Studios Committee (Maslow, Parrish) Met 5/13, report given.
  - Web/Online Committee (Maslow, Manousos)
  - Development Committee (Maslow) Meeting scheduled for 5/14

12. **OLD BUSINESS**

A) Strategic Planning Update (Maslow)
No action, work in progress.

B) Impact Report Update (Parrish)
No action, work in progress

C) Podcast Studio Update
No Action.

D) 2026-2027 Budget (Finance Committee)
Draft budget has been emailed to all board members. Board members are to review and vote on approval via email by 7/13.

E) Creation of Rebranding Ad Hoc Committee (Maslow)
No action.

13. **NEW BUSINESS**

A) Board Packet Organization Process (Thomas)
All reports of committees are to be forwarded to the secretary no later than the Wednesday before the scheduled board meeting. Board meeting packet will be distributed the Friday prior to the scheduled board meeting.

C) Committee Assignments (All)
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 6:55 PM

CT moved and TM second, all approved.