



Board of Directors Meeting Agenda

Tuesday, August 17, 2021

6:00 PM

Location: Zoom Video Conference:

[Click Here to Join the Meeting](#)

or go to www.zoom.us and enter Meeting ID 825 1505 3077

Passcode: 247326

For Audio Only, Dial:

1-669-900-6833

and Enter Meeting ID 82515053077#, *247326#

BOARD OF DIRECTORS

Cindy Thomas – Chair

Domenica Giovannini – Vice-Chair

Ronda Black – Secretary

Randy Stewart – Treasurer

Fred Carroll

Tim Williamsen

Vacant Seat

Ingrid Alverde - City of Petaluma Designate

Vacant - Petaluma School District Designate

1. ROLL CALL – 6:00 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

5. APPROVAL OF MINUTES

Minutes for April 20, 2021 PCA Board of Directors Meeting

Minutes for June 16, 2021 PCA Board of Directors Meeting

Minutes for July 20, 2021 Board of Directors Meeting

6. TREASURER'S REPORT

Report for July 2021 Financial Statements (Stewart)

7. EXECUTIVE DIRECTOR'S REPORT

Report for July 2021 (Thomas)

8. CONSENT CALENDAR

None.

9. REPORTS OF COMMITTEES

- Executive Committee (Thomas, Giovannini, Black, Stewart)
- Finance Committee (Stewart, Black)
- Nominating Committee (Giovannini, Carroll, Alverde)
- Policies & Procedures (Thomas, Giovannini, Alverde)
- Outreach Committee (Thomas, Black, Carroll)

10. OLD BUSINESS

- A) Implementation Plan Review - Standing Item (All)
- B) Development Calendar Review – Standing Item (All)
- C) Update on reopening PCA post Shelter in Place (Thomas)
- G) Discussion and possible action on Board Election (Giovannini)
- H) Discussion and possible action to approve 2021 Budget and Annual Report (Thomas)
- I) Discussion and possible action on hiring an Executive Director (Giovannini)

11. NEW BUSINESS

- A) Discussion and possible action on timeline for annual audit (Thomas)
- B) Discussion and possible action on committee appointments (Thomas)

12. ADJOURN TO CLOSED SESSION:

- A) Personnel Matters

13. REPORT OUT OF CLOSED SESSION

ADJOURN

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