

Board Meeting Agenda

Wednesday, Sept. 25, 2024 – 3 pm Home2 Suites by Hilton Petaluma 1205 Redwood Way

How to Submit Public Comment: Members of the public may provide written public comments by emailing comments to Executive Director Marie McCusker <u>marie@petalumadowntown.com</u> up to two hours before the meeting starts. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion.

How to Speak Live at a Meeting: Members of the public may address the PLA during the public comment portion of the meeting.

1. Meeting Call to Order/Roll Call	Chair
2. Public Comment (limit individual comments to 3 minutes)	
3. Approval of Minutes	Board Members
Officers and directors' positions and confirmations	Board Members
5. AHP Certification Training Update	Tracy SCT
6. Advisory Committee Meeting	Marie/Board
7. Financial Update	Marie
8. Upcoming Events	Ann/Marie
9. Board Member Sharing/Announcements	Board Members
10. Set Next Meeting Date	Ann
11. Adjourn	Chair