

**MEETING NOTICE – PACRA BOARD OF DIRECTORS  
MASKS OPTIONAL**

**REMINDER:** We will gather at 12:00 noon on March 17<sup>th</sup>, at the Train Depot to assist Judy Dolan with the mailing of materials to the PACRA membership for the upcoming Annual Meeting scheduled to be held on Thursday, April 21, 2022 ..... our regular PACRA meeting will follow:

**DATE:** Thursday, March 17, 2022  
**TIME:** 1:00 PM – 2:30 PM  
**PLACE;** Train Depot Conference Room  
Grape Day Park, 321 North Broadway, Escondido, CA

**AGENDA**

- A. CALL TO ORDER**
- B. ANNOUNCEMENTS (Please limit to 2 – 3 minutes)**
- C. APPROVAL OF MINUTES**  
February 17, 2022 (Minutes attached)
- D. DISCUSSION/ACTION ITEMS:**
  - 1. Update: Review of VP Montoya's response to questions submitted to Benefits Committee on June 4, 2021 – Becky McCluskey
  - 2. Reminder: Meeting with President Rivera-Lacey, 2:00 pm., Wednesday, April 6, 2022 – June Rady
  - 3. Update: PACRA Pacer, Spring Edition – Bob Larson
- E. INFORMATION ITEMS:**
- F. REPORTS: (Please limit to 3 – 5 minutes)**
  - 1. Treasurer's Report – Tom Humphrey
  - 2. Secretary's Report – Judy Dolan
    - a. Update: PACRA Annual Mtg., Thursday, April 21, 2022, 11:30 am, Old Spaghetti Factory, San Marcos
  - 3. PACRA Representatives to Benefits Committee – B. McCluskey, J. Conway, J. Dolan
- G. OTHER/GOOD OF THE ORDER**
- H. ADJOURNMENT. Time \_\_\_\_\_**