

MEETING NOTICE – PACRA BOARD OF DIRECTORS

DATE: Thursday, August 18, 2022
TIME: 1:00 – 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**
May 19, 2022 (Minutes attached)
- D. ACTION ITEMS:**
1. Follow-up/review/revision of forms and material mailed each year to membership for PACRA Annual Meeting – Judy Dolan/Tom Humphrey
 2. Review/revise requirements for applicants to receive PACRA Scholarship and complete PC Foundation Scholarship Donor Questionnaire form – Cynthia Poole/Becky McCluskey/June Rady/Bob Larson
 3. Review questions/concerns to be discussed with VP Montoya at PACRA Board meeting scheduled for Thursday, October 20, 2022 – Benefits Committee representatives
- E. INFORMATION/DISCUSSION ITEMS:**
1. PACRA goals and objectives for fiscal year 2022 - 2023
 2. PACRA Annual Meeting, April 20, 2023 (?) – Invite Joe Stanford's Center Chorale to sing a short program – June Rady
 3. Applicants for appointment to Board of Directors – June Rady
- F. REPORTS: (Please limit to 3 – 5 minutes)**
1. Treasurer's Report – Tom Humphrey
 2. Secretary's Report – Judy Dolan
 3. Scholarship Committee – Cynthia Poole
 4. PACRA Representatives to Benefits Committee – Becky McCluskey, Judy Dolan, M. Jayne Conway
- G. OTHER/GOOD OF THE ORDER**
- H. ADJOURNMENT. TIME _____**