



PACRA BOARD OF DIRECTORS MEETING NOTICE

<https://www2.palomar.edu/pages/pacra/>

TO: Becky McCluskey, President; Judy Dolan, Tom Humphrey, Jayne Conway, Cynthia Poole, Judy Cater, Jim Cooper
DATE: **THURSDAY, MARCH 16, 2023**
TIME: **1-2:30 p.m.**
PLACE: **Judy Dolan's House***

A G E N D A

A. Call to Order / Announcements

B. Approval of Minutes

February 16, 2023 Board meeting

C. Unfinished Business

1. Update on meeting with Dr. Star-Rivera-Lacey: April 27 at 11am (Zoom? In person?)
2. Annual Meeting packet: compiled prior to this Board meeting and mailed after
3. Other

D. Action Items

E. Information/Discussion Items

F. Reports

1. Treasurer: Tom Humphrey

- a. Monthly report
- b. Active members (2022-2023) as of March 7 database = 134 (attached)

2. Secretary / Directory / Email blasts: JudyD

- a. Email blast for March entitled *PACRA EMAIL REMINDERS* sent March 6

3. Scholarship: Cynthia

4. Benefits Committee Reps Summary of March 9 meeting with HR: Becky, Jayne, JudyD, JudyC, and Cynthia as Alternate (see attached report)

G. New Business: *PC COMMUNITY SHOWCASE MAY 3 2023* (attached)

H. Good of the Order

I. Adjournment

ATTACHMENTS:

Agenda

- B. February 16 Draft Minutes
- F-1-b. 2022-2023 Active Members List
- F-4 BC Reps Report
- G. *PC Community Showcase* flyer

***Get together before Board to prepare Annual Meeting mailing, 12:15—1pm:**

Directions: 1980 W EL NORTE PKWY | Escondido 92026 (our easement is on the North side directly across from the street light and bus stop bench; drive to the top) If you are traveling East on W El Norte Pkwy, we are a short distance after Rees Road; traveling West, we are a short distance before Rees Road. 760-518-5183

2022-2023 BOARD MEETINGS: THIRD THURSDAY | 1-2:30 PM |

<i>FALL 2022</i>	<i>SPRING 2023</i>
August 18	January 19
September 22	February 16
October 20	March 16
November 17	April 20: Annual Meeting
December	May 18: Last meeting

Accessing the eBenefits Portal:

LOGIN: <https://enroll.ebenefits.com/login.aspx?id=342>

eBenefits Online Benefit Election Portal

Technical support (866)203-8051

Accessing the Retiree Resources page through HR:

<https://www.palomar.edu/hr/retiree-information-page/>

<https://www.palomar.edu/hr/employees/retirement/>

Spring 2023 Health and Safety Update (if going on-campus)

<https://www.palomar.edu/covid19/2023/01/26/spring-2023-health-and-safety-update/>

Employee Wellness Resources

<https://www.palomar.edu/hr/wp-content/uploads/sites/157/2023/02/PowerPoint-Presentation.pdf>