



PACRA BOARD OF DIRECTORS MEETING NOTICE

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

TO: Becky McCluskey, President; Judy Cater, Tom Humphrey, Judy Dolan, Jim Cooper, Katherine Gannett

DATE: **FRIDAY, FEBRUARY 28, 2025 (*changed*)**

TIME: **10-11:30 AM**

PLACE: **Becky's House**

A G E N D A

A. Call to Order / Announcements

B. Approval of Minutes:

September 26, 2024, Board meeting Minutes attached. ***Note:** the October 16, November 21, and ry January meetings were canceled*

C. Unfinished Business

1. Spring 2025 Pacer: Judy Cater
2. January 22 scheduled meeting with Dr. Star was canceled; discussion as to next available date
3. Other

D. New Business

1. April 17, 2025, Annual meeting planning: Judy Dolan
2. Other

E. Action Items

F. Information/Discussion Items

1. PACRA Board member attending Spring 2025 PC Governing Board meetings: March 11, April 8, May 13
2. Other

G. Reports

1. **Treasurer: Tom Humphrey:** Current membership total =
2. **Secretary / Directory / Email blasts: JudyD**
3. **Scholarship: Cynthia Poole**
4. **Campus Benefits Committee Meeting: October 2, 2024**

H. Good of the Order

I. Adjournment

ATTACHMENTS:

- September 26, 2024, Draft Board Minutes

2024-2025 BOARD MEETINGS THIRD THURSDAY / 10-11:30 AM

2024	2025
September 26	January 16
October 17	February 20 28
November 21	March 20
December Board Lunch	April 17 Annual Meeting
	May 15