



## **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:** **THURSDAY, SEPTEMBER 26, 2024**

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

**PLACE:** **Becky's House**

### **A G E N D A**

**A. Call to Order / Announcements**

**B. Approval of Minutes:**

May 16, 2024 Board meetings attached.

**C. Unfinished Business**

1. Fall Pacer: Judy Cater
2. Fall dates to meet with Dr. Star and HR

**D. New Business**

- 1.
- 2.

**E. Action Items**

**F. Information/Discussion Items**

1. July 1, 2024 meeting with Wendy Corbin, Supervisor, Benefits
2. UNUM update
3. PACRA Board member attending Governing Board meetings
4. PFF endorsement of Roberto Rodriguez for PC Governing Board in Nov 8, 2024 election

**G. Reports**

1. **Treasurer: Tom Humphrey:** Current membership total = 117
2. **Secretary / Directory / Email blasts: JudyD**
3. **Scholarship: Cynthia Poole**
4. **Campus Benefits Committee Meeting: May 1, 2024**

**H. Good of the Order:** see *Milestone Victory...* attached below

**I. Adjournment**

**ATTACHMENTS:**

- May 16, 2024 Draft Board Minutes
- *Milestone Victory...*

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

| <b>2024</b>          | <b>2025</b>             |
|----------------------|-------------------------|
| September 26         | January 16              |
| October 17           | February 20             |
| November 21          | March 20                |
| December Board Lunch | April 17 Annual Meeting |
|                      | May 15                  |