

Agenda - Emergency Meeting of PACRC on Friday, April 3, 2020

The meeting was called to order.

Moved by Eric to move into executive session; seconded by Kumar. Approved.

There was a discussion on the available options for continued operation of PACRC during COVID19 crisis.

Moved and seconded to come out of executive session. Approved.

Moved by Kirsten:

Executive Director is authorized to apply for whatever financial assistance programs might be available, subject to him consulting with the President and Financial Officer.

Seconded and approved.

Moved and seconded to suspend rent payments from the CMOs approved.

Meeting adjourned.