

## Board Meeting Agenda Wednesday, October 4, 2023 @ 12:00PM Public Defenders Office, 700 H St, Sacramento, 95814 Hearing Room #1-- On First Floor

Sacramento County Criminal Justice Employees' Union (SCCJEU) is inviting you to a scheduled Zoom meeting. https://us02web.zoom.us/j/88945874084?pwd=V1NPNkNjcFhTdjNYdWp5c3pZcktqdz09 Meeting ID: 889 4587 4084 Passcode: 187280 One tap mobile +16694449171,,88945874084#,,,,\*187280# US • +1 669 444 9171 US Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (September 6, 2023)
- III. Treasurer's Report
- IV. Old Business
  - a) Monthly Membership Appreciation Drawing
  - b) Central Valley Retiree Medical Trust Updates
  - c) Investigative Assistance Reclassification
  - d) Process Servers Reclassification
  - e) Forensic Multimedia Educational Incentive
  - f) SCALE Name & Brand Updates-
  - g) Park Ranger Wellness Benefit Request
  - h) 2024-2025 Nominations for President, LESU, Crime Lab, Park Ranger, & Public Defender- Ballot Open, October 2, 2023
- V. New Business
  - a) Public Safety & Community Appreciation Luncheon—November 3,2023 Justice Beyond the Courtroom
  - b) Holiday Membership Appreciation 2023
  - c) Board Appreciation Holiday Dinner December 16, 2023
- VI. Executive Session
- VII. Adjournment