



SCALE

**Board Meeting Agenda
Wednesday, May 3, 2023 @ 12:00PM
SCALE Office
2366 Gold Meadow Way
Gold River, CA 95670**

Zoom: <https://us02web.zoom.us/j/85480644181?pwd=QU9leFNRMzI6d0lORGxYbk5IckU4Zz09>

Meeting ID: 854 8064 4181

Passcode: 628559

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Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (April 5, 2023)
- III. Treasurer's Report
- IV. Old Business
 - a) Monthly Membership Appreciation Drawing
 - b) Sacramento County- Covid-19 Updates
 - c) Central Valley Retiree Medical Trust Updates
 - d) 2023 "Take a Break Schedule
 - e) Committees: Gift Giving Protocol Report
 - f) Mary Zenor Scholarship- Due May 19, 2023
 - g) SCALE 30th Anniversary – November 3, 1993
 - h) Bylaws Revision Vote- Ends May 19, 2023
 - i) Investigative Assistance Reclassification
- V. New Business
 - a) Proposed Change RE: Retirement Gift from SCALE
- VI. Executive Session
- VII. Adjournment



