



SCALE

**Board Meeting Agenda
Wednesday, June 1, 2022 @ 12:00PM**

SCALE Office

**Office SCALE is inviting you to a General Members Board Meeting via zoom
<https://us02web.zoom.us/j/81726570802?pwd=MUtsb1NFYUFSSG9FUUZvTitVM0Yxdz09>**

Meeting ID: 817 2657 0802

Passcode: 254171

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (May 4, 2022)
- III. Treasurer's Report
- IV. Old Business
 - a) Sacramento County- Covid-19 Updates
 - b) SCALE App
 - c) DCSS Teleworking
 - d) American Rescue Plan Act (ARPA Funds)
 - e) 2022 Negotiations Update
 - f) 2022 Mary Zenor Scholarship
 - g) Mastagni LDF Benefit Plan 6
 - h) Central Valley Retiree Medical Trust Updates
 - i) Monthly Membership Appreciation Drawing
 - j) 2022 Audit
- V. New Business
 - a) 2022 Budget
 - b) Board Representative Bio's & Photo
- VI. Executive Session
- VII. Adjournment

