



SCALE

Board Meeting Agenda
Wednesday, August 2, 2023 @ 12:00PM
SCALE Office
2366 Gold Meadow Way, Gold River, 95670

Join Zoom Meeting

<https://us02web.zoom.us/j/87286705296?pwd=Y0JHaXgxV3NZb3FDL1IEZ0VZMExMdz09>

Meeting ID: 872 8670 5296

Passcode: 616620

---One tap mobile

+16694449171,,87286705296#,,,,*616620# US

+16699006833,,87286705296#,,,,*616620# US (San Jose)

---Dial by your location

• +1 669 444 9171 US

Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (July 12, 2023)
- III. Treasurer's Report
- IV. Old Business
 - a) Monthly Membership Appreciation Drawing
 - b) Central Valley Retiree Medical Trust Updates
 - c) 2023 "Take a Break Schedule
 - d) Investigative Assistance Reclassification
 - e) Process Servers Reclassification
 - f) Forensic Multimedia Educational Incentive
 - g) SCALE Name & Brand Updates
 - h) Park Ranger Wellness Benefit Request
- V. New Business
 - a) 2024-2025 Nominations for President, LESU, Crime Lab, Park Ranger, & Public Defender – Start September 1, 2023
 - b) Voting Results For: Bylaw Change and Name Change
 - c) List of People to Notified with Name Change
- VI. Executive Session
- VII. Adjournment

