



SCALE

Board Meeting Agenda Wednesday, January 5, 2022 @ 12:00PM

SCALE Office

SCALE is inviting January 2022 Board Meeting
Time: Jan 5, 2022 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81919641309?pwd=SWN2TmduTFBtZzVvQjY1SWdpTGNLUT09>

Meeting ID: 819 1964 1309

Passcode: 869459

One tap mobile

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Dial by your location

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Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (December 1, 2021)
- 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 Preparations
- V. New Business
 - a. Myers- Stevens & Toohey LTD & STD- 2022 Updates
 - b. Central Valley Retiree Medical Trust
 - c. Fidelity Banking Concerns
 - d. 2022 Mary Zenor Scholarship
 - e. Membership Appreciation Benefits – March Food Truck
 - f. PORAC New LDF Benefit Plan 6

VI. Executive Session

VII. Adjournment

