



# SCALE

**Board Meeting Agenda**  
**Wednesday, February 1, 2023 @ 12:00PM**  
**Coroners**  
**4800 Broadway, Sacramento**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84303429858?pwd=b0d1ZVF5TUhNVTIrazl0aldPMkNKUT09>**

**Meeting ID: 843 0342 9858**

**Passcode: 267535**

**One tap mobile**

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Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (January 4, 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) Budget Committee Report
  - g) Mary Zenor Scholarship
  - h) SCALE 30<sup>th</sup> Anniversary – November 3, 1993
  - i) Association Leadership Training Report
- V. New Business
  - a) Bylaws- Article 4
  - b) PORAC Symposium May 31<sup>st</sup> -June 1<sup>st</sup>
  - c) Crime Stoppers Crab Feed
- VI. Executive Session
- VII. Adjournment



