



SCALE

**Board Meeting Agenda
Wednesday, September 8, 2021 @ 12:00PM**

(Note: Date & Location Change)

**SCALE Office
2366 Gold Meadow Way #200
Gold River, CA 95670**

Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (August 4, 2021)
- III. Treasurer's Report
- IV. Old Business
 - a. Sacramento County- Covid-19 Updates
 - b. SCALE App
 - c. PORAC Valley Chapter Meeting -September 9, 2021
 - d. Membership Appreciation- Food Truck Event
 - e. Open Nominations for 2022 Board Positions
 - f. 21st Annual Public Safety & Appreciation Community Luncheon
 - g. Vice President Position Opening
- V. New Business
 - a. American Rescue Plan Act (ARPA Funds)
 - b. DCSS Teleworking
 - c. PORAC "Fund A Hero" Donation
- VI. Executive Session
- VII. Adjournment