



SCALE

Board Meeting Agenda
Wednesday, August 3, 2022 @ 12:00PM

SCALE Office

Office SCALE is inviting you to a Board Meeting via zoom
Time: Aug 3, 2022 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85089122680?pwd=YzN4RHlvMTY4Z004UkVIYlprd0RKUT09>

Meeting ID: 850 8912 2680

Passcode: 612174

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kdSkfTDwkf>

- Call to Order
- I. Roll Call
- II. Approval of Minutes from Last Meeting (July 6, 2022)
- III. Treasurer's Report
- IV. Old Business
 - a) Monthly Membership Appreciation Drawing
 - b) Sacramento County- Covid-19 Updates
 - c) SCALE App - Demo
 - d) DCSS Teleworking
 - e) American Rescue Plan Act (ARPA Funds)
 - f) 2022 MOU Final
 - g) 2022 Mary Zenor Scholarship
 - h) Mastagni LDF Benefit Plan 6
 - i) PORAC LDF Contribution Change
 - j) Central Valley Retiree Medical Trust Updates
 - k) 2022 Audit
 - l) Board Representatives Bio's & Photo
 - m) Membership Contract Celebration – Food Truck
 - n) Board Members Holiday Dinner
- V. New Business
 - a) Special Election- Park Rangers
 - b) 2022 Open Nominations – Supervisors, DA, Welfare Fraud, Coroner & DCSS

- c) PORAC Annual Conference
- d) PORAC Valley Chapter Meeting – Hosting September 8, 2022
- e)

VI. Executive Session

VII. Adjournment

