



SCALE

**Board Meeting Agenda
Wednesday, July 6, 2022 @ 12:00PM**

SCALE Office

Office SCALE is inviting you to a General Members Board Meeting via zoom

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- Call to Order
- I. Roll Call
- II. Approval of Minutes from Last Meeting (June 1, 2022)
- III. Treasurer's Report
- IV. Old Business
 - a) Monthly Membership Appreciation Drawing
 - b) Sacramento County- Covid-19 Updates
 - c) SCALE App
 - 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) 2022 Budget
 - m) Board Representative Bio's & Photo
- V. New Business
 - a) Contract Celebration
 - b) Membership Contract Celebration – Food Truck
 - c)
- VI. Executive Session
- VII. Adjournment

