



SCALE

Board Meeting Agenda
Wednesday, December 7, 2022 @ 12:00PM

SCALE Office

SCALE is inviting you to a scheduled Zoom meeting
<https://us02web.zoom.us/j/81361099804?pwd=SVphOVlJK0pwekdnTUVrTVJaR0VFZz09>

Meeting ID: 813 6109 9804

Passcode: 338808

One tap mobile

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+16699006833,,81361099804#,,,,*338808# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

- Call to Order
- I. Roll Call
- II. Approval of Minutes from Last Meeting (November 2, 2022)
- III. Treasurer's Report
- IV. Old Business
 - a) 2022 Audit- Presentation
 - b) Monthly Membership Appreciation Drawing
 - c) Sacramento County- Covid-19 Updates
 - d) Central Valley Retiree Medical Trust Updates
 - e) 2023 Board Meeting Locations
 - f) Holiday Member Appreciation Gift
 - g) 2023 "Take a Break Schedule
 - h) Committees: Gift Giving Protocol Report
 - i) Budget Committee Report
 - j) Leadership PORAC Training January 19-20,2023
 - k) DA Alternate Work Schedules
 - l)
- V. New Business
 - a) Myers Stevens LTD Non-Safety to Safety Benefits
- VI. Executive Session
- VII. Adjournment

