



SCALE

Board Meeting Agenda
Wednesday, April 5, 2023 @ 12:00PM

Juvenile Division DA Office Conference Room
9805 Goethe Rd. Sacramento, CA 95827

Zoom :

<https://us02web.zoom.us/j/88952981094?pwd=MGtsWWxMVmZqQW1pcmdhVXF0bWpGQT09>

Meeting ID: 889 5298 1094

Passcode: 362062

One tap mobile

+13017158592,,88952981094#,,,,*362062# US (Washington DC)

+13052241968,,88952981094#,,,,*362062# US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

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

Call to Order

I. Roll Call

II. Approval of Minutes from Last Meeting (March 1, 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) Mary Zenor Scholarship
- g) SCALE 30th Anniversary – November 3, 1993
- h) Bylaws – Article 4- Open Discussion

V. New Business

- a) Investigative Assistance Reclassification
- b) Telework Policy

VI. Executive Session

VII. Adjournment