



SCALE

Board Meeting Agenda Wednesday, November 2, 2022 @ 12:00PM

SCALE Office

Join Zoom Meeting

<https://us02web.zoom.us/j/82054159589?pwd=Mm1hSE1MdStJdmRBclFitW1jWEJGZz09>

Meeting ID: 820 5415 9589

Passcode: 692241

One tap mobile

+16699006833,,82054159589#,,,,*692241# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Call to Order

I. Roll Call

II. Approval of Minutes from Last Meeting (October 5, 2022)

III. Treasurer's Report

IV. Old Business

- a) Monthly Membership Appreciation Drawing
- b) Sacramento County- Covid-19 Updates
- c) DCSS Teleworking
- d) Central Valley Retiree Medical Trust Updates
- e) 2022 Audit- Presentation
- f) Board Members Holiday Dinner
- g) 2022 Election – Coroner Results
- h) Knights of Columbus Golf Tournament -
Additional Donation - Winners from Drawing
- i) 2023 Board Meeting Locations
- j) Holiday Member Appreciation Gift

V. New Business

- a) 2023 "Take A Break" Schedule
- b) Set Up "Gift Giving" Protocol Committee
- c) 2023 New Board Representatives
- d) SCALE Budget Committee
- e) Association Leadership PORAC Training - January 19-20, 2023

VI. Executive Session

VII. Adjournment

