



SCALE

Board Meeting Agenda
Wednesday, October 5, 2022 @ 12:00PM

SCALE Office

Join Zoom Meeting

<https://us02web.zoom.us/j/88353360486?pwd=UnFJcHhZSmM4aXJvWmUrb3J5TGNCQT09>

Meeting ID: 883 5336 0486

Passcode: 412332

One tap mobile

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Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (September 7, 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
 - f) Membership Contract Celebration – Food Truck
 - g) Board Members Holiday Dinner
 - h) 2022 Election – Coroner
 - i) Knights of Columbus Golf Tournament Drawing
- V. New Business
 - a) 2023 Board Meeting Locations
 - b) Holiday Member Appreciation Gift
- VI. Executive Session
- VII. Adjournment

