



SCALE

**General Membership and Board Meeting Agenda
Wednesday, March 1, 2023 @ 12:00PM
DHA
3075 Prospect Park Dr, Rancho Cordova, 9570**

If unable to attend in person join us on Zoom.

<https://us02web.zoom.us/j/83476302825?pwd=ZEdOWVFtK3BDL29rU1RORFJ6Z0Jvd9>

Meeting ID: 834 7630 2825

Passcode: 552981

One tap mobile

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Dial by your location

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Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (February 1, 2023 & December 7, 2022)
- 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
 - i) PORAC Symposium May 31-June 1, 2023
 - j) Community Events Drawings: St. Patrick's Dinner
Crime Stoppers Crab Feed
- V. New Business
 - a) Grievance Results
 - b) Change July Board Meeting Date
- VI. Executive Session
- VII. Adjournment





