



# SCALE

**Board Meeting Agenda  
Wednesday, May 4, 2022 @ 12:00PM**

## **SCALE Office**

**Topic: Monthly Board Meeting May2022**

**Time: May 4, 2022 12:00 PM Pacific Time (US and Canada)**

**<https://us02web.zoom.us/j/81518290444?pwd=SnpxdFViUGFDR1d1MjJxdWRiRmUyUT09>**

**Meeting ID: 815 1829 0444**

**Passcode: 306116**

**One tap mobile**

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**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (April 6, 2022)
- III. Treasurer's Report
- IV. Old Business
  - a. Sacramento County- Covid-19 Updates
  - b. SCALE App
  - c. DCSS Teleworking
  - d. American Rescue Plan Act (ARPA Funds)
  - e. 2022 Negotiations Update
  - f. 2022 Mary Zenor Scholarship
  - g. Mastagni LDF Benefit Plan 6
  - h. Central Valley Retiree Medical Trust Updates
  - i. Monthly Membership Appreciation Drawing
- V. New Business
  - a. Approval New Treasurer, Lewis Fedor
  - b. 2022 Audit
- VI. Executive Session
- VII. Adjournment

