



SCALE

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

SCALE Office

SCALE is inviting you to a scheduled Zoom meeting.
Topic: SCALE February Board/PAC Meeting
Time: Feb 2, 2022 12:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88062180582?pwd=VFJl6cGMrMHlvOURwdG9DS0FHK1pKdz09>

Meeting ID: 880 6218 0582

Passcode: 621404

One tap mobile

+16699006833,,88062180582#,,,,*621404# US (San Jose)

+12532158782,,88062180582#,,,,*621404# US (Tacoma)

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 (January 5, 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 Preparations
 - f. Myers- Stevens & Toohey LTD & STD- 2022 Updates
 - g. 2022 Mary Zenor Scholarship
 - h. Fidelity Banking
 - i. Guest Speakers -Central Valley Retiree Medical Trust
- V. New Business
 - a. PORAC New LDF Benefit Plan 6
 - b. Membership Appreciation Benefit- Food Truck

VI. Executive Session

VII. Adjournment

