



SCALE

**Board Meeting Agenda
Wednesday, November 3, 2021 @ 12:00PM**

**SCALE Office
2366 Gold Meadow Way #200
Gold River, CA 95670**

Call to Order

- I. Roll Call
- II. Approval of Minutes from Last Meeting (October 6, 2021)
- III. Treasurer's Report
- IV. Old Business
 - a. Sacramento County- Covid-19 Updates
 - b. SCALE App
 - c. Membership Appreciation- Food Truck Event
 - d. 2022 Board Election Results- Announce 2022 Board
 - e. DCSS Teleworking
 - f. American Rescue Plan Act (ARPA Funds)
 - g. Membership Appreciation Holiday Gift
- V. New Business
 - a. SCALE Office Holiday Schedule
 - b. 2022 Board Meeting Locations
 - c. December Board Meeting Benefit Speakers
 - d. 2022 Negotiations Preparations
- VI. Executive Session
- VII. Adjournment