



# SCALE

**Board Meeting Agenda**  
**Wednesday, January 4, 2023 @ 12:00PM**  
**SCALE Office**

*SCALE is inviting you to a scheduled Zoom meeting.*

<https://us02web.zoom.us/j/82223511030?pwd=L3A0MUZPc2ZiS2EzLzdNM2pVS1c2UT09>

**Meeting ID: 822 2351 1030**

**Passcode: 302365**

**One tap mobile**

**+16694449171,,82223511030#,,,,\*302365# US**

**+16699006833,,82223511030#,,,,\*302365# US (San Jose)**

**Dial by your location**

**+1 669 444 9171 US**

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

**Find your local number: <https://us02web.zoom.us/u/kbcS9E5en9>**

- Call to Order
- I. Roll Call
- II. Approval of Minutes from Last Meeting (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) Budget Committee Report
  - g) Leadership PORAC Training January 19-20,2023
  - h) DA Alternate Work Schedules Results
  - i) Myers-Stevens LTD Safety Benefits- Update
- V. New Business
  - a) Mary Zenor Scholarship
  - b) SCALE 30<sup>th</sup> Anniversary –November 3, 1993
  - c) PORAC Membership Dues Increase
- VI. Executive Session
- VII. Adjournment



