

Kelsey Johnson, President Piper Wilson, Secretary Sandra Leahy, Treasurer Linda Dorn, Board Member Pamela Harris, Board Member Virginia Garcia, Board Member (terms ending 06/2018) Diana Ruiz, Vice-President Kathy Bryan, Board Member Pamela Gandy, Board Member Jan Holm, Board Member Craig Rader, Board Member Patrick Schroeder, Board Member (terms ending 6/2017)

SCMA Board of Director's Agenda June 7, 2017 - 4:00 P.M.

- I. Introduction & new business agenda items
- II. Review and approve minutes from May meeting.
- III. Treasurer's Report Sandra Leahy
- IV. Committee Reports
 - a. Association Meeting Sandra Leahy
 - b. Bylaws Kelsey Johnson
 - c. Elections Jan Holm
 - d. Website Craig Rader
 - e. Membership Victoria Deloney
 - f. Meet & Confer Diana Ruiz
 - g. Discipline—Kathy Bryan
- V. Correspondence
- VI. Old Business
 - a. JLM Update
 - b. Classification revisions for driver's license requirements
- VII. New Business
 - a. Sacramento County Employees' Retirement System Sponsorship of Assembly Bill 526
- VIII. Closed Session
- IX. Adjourn