



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  
Pamela Gandy, Board Member  
Jan Holm, Board Member  
Inez Leonard, Board Member  
Craig Rader, Board Member  
Patrick Schroeder, Board Member  
(terms ending 6/2019)

SCMA Board of Director's Agenda  
August 2, 2017 - 4:00 P.M.

- I. Introduction & new business agenda items
- II. Review and approve minutes from June and July meetings.
- 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—Linda Dorn
- V. Correspondence
- VI. Old Business
  - a. JLM Update
  - b. Classification revisions for driver's license requirements
  - c. Sacramento County Employees' Retirement System Sponsorship of Assembly Bill 526
- VII. New Business
- VIII. Closed Session
- IX. Adjourn