



Washoe County Employees Association

80 Continental Dr., Ste 103 Reno Nevada 89509

Executive Board

John Lewis David Kelly Kathie Maestas Justin Norton
President Vice President Secretary Treasurer

Board of Directors

Jake Jensen William Mantle Matt Polley Anne Stoll-Thompson Mike Touhey Kelly Tracy Gary Zaepfel

Staff

Wendy Leonard Elene Soumbeniotis Manor
Lead Labor Representative Administrative Assistant

BOARD OF DIRECTORS AGENDA

January 13, 2021 - 5:15 pm

This meeting will be held via Zoom.

<https://us02web.zoom.us/j/87970821197?pwd=ZFRGcUV5cGF1U01hdHl0aEhuT2pYQT09>

Pursuant to the WCEA Bylaws, Article X, Section 2, the Agenda will be posted on the wcea.us.

1. Roll Call
2. Guest
3. Public Comment [Comments will be heard under this item and will be limited to two minutes per person and may pertain to matter on and off the Board agenda].
4. Closed Session
5. Approval of December 9, 2020 Minutes, [For Possible Action]
6. Approval of Treasurer's December Report, [For Possible Action]

Continuing Agenda

1. Grievances, December 24th, [For Possible Action] (Wendy)
2. Nurse's Contract, (BOD) [For Possible Action]
3. Monitor, (Wendy)
4. WAGE Conference San Diego, (Kathie)
5. BCC January 7, 2021, Quarterly Budget Reports, (BOD)
6. Government Employee Management Relations Board (EMRB), (Matt)
7. WCEA Website, (Justin)
8. PAC Bylaws, [For Possible Action] (Kathie)
9. FOIA Request, (On Hold), (Dave)

New Business

1. Citizen Advisory Committee, (John)
2. PERS Increase, (Mike)
3. Incident report, (Kathie)
4. Legislative Tracking, (BOD)



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Committee Reports

BCC Meetings (Elene)

Deferred Comp Committee (Justin)

HR Rep Meetings (Justin)

Insurance Committee Meeting (Kathie & Anne)

JEC (Gary)

Public Relations (David)

Public Employees' Retirement System (PERS) (Mike)

Safety Committee (Anne)

One Last Thing

Adjourn

Next meeting: February 10, 2021