



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

February 10, 2021 - 5:15 pm

This meeting will be held via Zoom.

<https://us02web.zoom.us/j/87970821197?pwd=ZFRGcUV5cGF1U01hdHI0aEhuT2pYQT09>

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 January 13, 2021 Minutes, [For Possible Action]
6. Approval of Treasurer's January Report, [For Possible Action]

Continuing Agenda

1. Grievance, December 24th update, (Wendy)
2. Due of Fair Representation (DFR), (Mike/Wendy)
3. Nurse's Contract, (BOD) [For Possible Action]
4. REP training, (Wendy)
5. Teleconference update, (Elene)
6. Government Employee Management Relations Board (EMRB), (Matt)
7. Deferred Compensation letter for members & presentation, (Justin)
8. WCEA Website, (Justin & Kathie)
9. PAC Bylaws, [For Possible Action] (Kathie)
10. FOIA Request, (Dave)

New Business

1. Citizen Advisory Committee, (John)
2. Employee Appreciation, (William)
3. Scholarship rules and procedures, (Justin)
4. Maxor Prescription, (Jake)



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5. Legislative Update, (Justin)

Committee Reports

BCC Meetings (Elene)

Deferred Compensation 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: March 10, 2021