



Washoe County Employees Association

Executive Board

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

Board of Directors

Cheryl Bennett William Mantle Ron Souza Anne Stoll-Thompson Mike Touhey Sarah Turner Gary Zaepfel

Staff

Wendy Leonard Michelle Budd
Lead Labor Representative *Office Administrator*

BOARD OF DIRECTORS AGENDA **January 8, 2020 - 5:15 pm**

I. Establish Quorum

II. Attendance

- A. Board of Directors
- B. Guests

III. Closed Session

IV. Approval of December Minutes (Motion: _____ 2nd: _____)

V. Treasurer's November Report (Motion: _____ 2nd: _____)

Treasurer's December Report (Motion: _____ 2nd: _____)

VI. Continuing Agenda

- A. Negotiation Grievances (*Wendy*)
- B. INC arbitrator list (*John & Cheryl*)
- C. WAGE Spring Conference (*Cheryl*)
- D. WCEA Website (*Justin*)
- E. New Office Space (*Kathie*)
- F. Health fair contact (*Kathie*)
- G. Website/Social Media Information & Policy (*PR Committee*)
- H. FOIA Request (*David*)
- I. Alan Jay, Juvenile Services - membership (*David/Kathie*)
- J. Facebook change (*Justin/Dave/Kathie*)
- K. Standard signature, email, social media (*Mike*)
- L. Bylaws Membership Approve/Not Approved (*Justin*)
- M. Christmas Party feedback (*Cheryl*)

VII. New Business

- A. Meeting with New County Manager (*John*)
- B. Report of Accident/Incident (*Kathie*)
- C. PERS presentation (*Cheryl*)
- D. Scholarship (*Sarah*)
- E. NEO Schedule (*Kathie*)
- F. State Holiday Grievance (*David*)

VIII. Correspondence/Announcements

IX. Committee Reports

- A. WCEA Public Relations (*David*)
- B. PERS Updates (*Cheryl*)
- C. BCC Meetings (*Michelle*)
- D. Insurance Committee Meeting (*Cheryl*)
- E. Safety Committee (*Anne*)
- F. HR Rep Meetings (*Justin*)



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G. Deferred Comp Committee (*Gary*)

X. One More Thing

XI. Adjournment - Next meeting: February 12, 2020