



# Washoe County Employees Association

80 Continental Dr., Ste 103 Reno Nevada 89509

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## 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**

**March 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](http://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 February 10, 2021 Minutes, [For Possible Action]
6. Approval of Treasurer's February Report, [For Possible Action]

### **Continuing Agenda**

1. Grievance, December 24<sup>th</sup> update, (Wendy)
2. REP training, (Wendy)
3. Teleconference update, (Elene)
4. Government Employee Management Relations Board (EMRB), (Matt)
5. Deferred Compensation letter for members, (Justin)
6. Legislative Update, (BOD)
7. Scholarship, (Mike & William)
8. Member Appreciation, (William)
9. WCEA Website, (Justin & Kathie)
10. PAC Bylaws, [For Possible Action] (Kathie)
11. Letter to County, (Dave)

### **New Business**

1. Citizen Advisory Committee, (John)
2. Maxor prescriptions, (Kathie)
3. WAGE, (Jake)



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## **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: April 14, 2021