



# Washoe County Employees Association

## Executive Board

John Lewis   David Kelly   Tracy Burns   Justin Norton  
*President*   *Vice President*   *Secretary*   *Treasurer*

## Board of Directors

John Andrews   Cheryl Bennett   Kathie Maestas   Ron Souza   Sarah Turner   Anne Stoll-Thompson   Gary Zaepfel

## Staff

Wendy Leonard   Michelle Budd  
*Lead Labor Representative*   *Office Administrator*

## **BOARD OF DIRECTORS AGENDA**

For

**August 14, 2019 - 5:15pm**

### **I. Roll Call**

### **II. Closed Session**

**III. Approval of July Minutes** (Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_)

**IV. Treasurer's Report** (Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_)

### **V. Business**

#### **A. In The Works**

1. WAGE Fall Conference (*Tracy*)
2. WCEA Elections (*Tracy*)
3. Negotiation Grievances (*Kathie / Dave*)
4. Bylaws Changes (*Kathie*)

#### **B. New Business**

1. Swear-in for Anne Stoll-Thompson (*John L.*)
2. Terminated employees refund (*Kathie*)
3. New Building Cameras (*Wendy*)
4. County Mgr Mtg update (*John L*)

### **VI. Correspondence/Announcements**

### **VII. Committee Reports**

- A. WCEA Public Relations (*David*)
- B. PERS Updates (*Teresa*)
- C. BCC Meetings (*Michelle*)
- D. Insurance Committee Meeting (*Tracy*)
- E. CMAC Meetings (*John*)
- F. Safety Committee (*A. Stoll-Thompson*)
- G. HR Rep Meetings (*Justin*)
- H. Deferred Comp Committee (*Wallace/Craig*)

### **VIII. One More Thing**

### **IX. Closed Session**

**Adjournment - Next meeting: September 11, 2019**