



WASHOE COUNTY EMPLOYEES' ASSOCIATION

80 Continental Dr, Suite 103 - Reno, NV 89509 - (775) 329-9750

BOARD OF DIRECTORS AGENDA

For

January 9, 2019 - 5:15pm

Staff

Wendy Leonard
Lead Labor Representative

Michelle Budd
Office Administrator

Executive Board

John Lewis
President

David Kelly
Vice President

Tracy Burns
Secretary

Justin Norton
Treasurer

Board of Directors

John Andrews
Cheryl Bennett
Kathie Maestas
Ron Souza
Sarah Turner
Teresa Twitchell
Gary Zaepfel

I. Roll Call

II. Approval of November Minutes (Motion: _____ 2nd: _____)

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

IV. Lead Labor Rep Report

V. Business

A. In The Works

1. New Computers (*Justin*)
2. WCEA Website Makeover (*Justin*)
3. Member Survey (*Justin*)
4. Audit Cost Increase (*Kathie*)

B. New

1. Review for Wendy Leonard (*John L*)
2. WCEA Negotiations Committee / Chairperson (*Justin*)
3. WCEA Logo (*Justin*)
4. 2019 WCEA Scholarship (*Tracy*)

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. OEC Meetings (*John*)
- F. Safety Committee (*A. Stoll-Thompson*)
- G. HR Rep Meetings (*Justin*)
- H. Deferred Comp Committee (*Wallace/Craig*)

VIII. One More Thing.....

Adjournment - Next meeting: February 13, 2019