



# 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    Teresa Twitchell    Gary Zaepfel

## Staff

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

## **BOARD OF DIRECTORS AGENDA**

For

**July 10, 2019 - 5:30pm**

### **I. Roll Call**

### **II. Closed Session**

**III. Approval of June 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. Michelle's Review (*John L.*)
3. PORAN PERS Training (*Kathie*)

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

1. Statement from Gary Z (*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: August 14, 2019**