



# WASHOE COUNTY EMPLOYEES' ASSOCIATION

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

## BOARD OF DIRECTORS AGENDA

For

**March 13, 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 February Minutes (Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_)

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

### IV. Lead Labor Rep Report

### V. Business

#### A. In The Works

1. New Computers (*Gary*)
2. WCEA Website (*John A.*)
3. 2019 WCEA Scholarship Update (*Cheryl*)
4. Update on Review for Wendy Leonard (*John L*)
5. Member Satisfaction Survey (*Gary*)
6. Aces Game & Reno 1868 for Members (*Ron*)
7. 2019 Legislative Session (*Kathie*)

#### B. New

1. Day of Mourning (*Wendy*)
2. Grievance Committee (*Ron*)

### 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: April 10, 2019