



# Washoe County Employees Association

## Executive Board

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

## Board of Directors

Cheryl Bennett    Kathie Maestas    William Mantle    Anne Stoll-Thompson    Mike Touhey    Sarah Turner    Gary Zaepfel

## Staff

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

## **BOARD OF DIRECTORS AGENDA** **November 13, 2019 - 5:30 pm**

### **I. Roll Call**

### **II. Closed Session**

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

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

### **V. Business**

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

1. WAGE Spring Conference (*Tracy*)
2. Negotiation Grievances (*Wendy*)
3. WCEA Bylaws Changes (*Justin*)
4. WCEA Website (*Justin*)
5. New Office Space (*John L*)
6. WCEA Board Member Alternate Email (*Gary*)
7. Website/Social Media Information & Policy (*PR Committee*)

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

1. Address Verification (*Gary*)
2. Travel Budget (*Justin*)
3. Christmas Party (*Cheryl*)
4. Reno Aces Soccer (*Gary*)
5. Out of Office Alternate Email (*Kathie*)
6. Bylaws Approval by Membership (*Kathie*)

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

### **VII. Committee Reports**

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

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

### **IX. Adjournment - Next meeting: December 11, 2019**