



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 Anne Stoll-Thompson Sarah Turner Gary Zaepfel

Staff

Wendy Leonard Michelle Budd
Lead Labor Representative *Office Administrator*

BOARD OF DIRECTORS AGENDA **October 9, 2019 - 5:30 pm**

I. Roll Call

II. Closed Session

III. Approval of September Minutes (Motion: _____ 2nd: _____)

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

V. Business

A. In The Works

1. WAGE Fall Conference Update (*Tracy*)
2. Negotiation Grievances (*Kathie / Dave*)
3. Bylaws Changes (*Kathie*)
4. Induction Dinner (*Tracy*)
5. Darrell Craig Re-appointment, Def. Comp Committee (*John L*)
6. New WCEA Website (*John A*)

B. New Business

1. WAGE Spring Conference (*Tracy*)
2. New Office Space (*John L*)
3. WCEA Board Member alternate email (*Gary*)
4. Website/Social Media Information & Policy (*Tracy*)

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

VIII. One More Thing

IX. Adjournment - Next meeting: November 13, 2019