



Washoe County Employees Association

Executive Board

John Lewis David Kelly Kathie Maestas Justin Norton
President *Vice President* *Secretary* *Treasurer*

Board of Directors

Cheryl Bennett William Mantle Ron Souza Anne Stoll-Thompson Mike Touhey Sarah Turner Gary Zaepfel

Staff

Wendy Leonard Michelle Budd
Lead Labor Representative *Office Administrator*

BOARD OF DIRECTORS AGENDA **April 15, 2020 - 5:15 pm**

I. Establish Quorum

II. Attendance

- A. Board of Directors
- B. Guests

III. Closed Session

IV. Approval of February Minutes (Motion: _____ 2nd: _____)

March 11, 2020 meeting was canceled due to COVID-19

V. Treasurer's February (Motion: _____ 2nd: _____)

VI. Continuing Agenda

- A. Scholarship, fall, (*Sarah & Mike*)
- B. Grievances, add Christmas Eve, **on hold** (*Wendy*)
- C. INC Neutral party name in June & domestic partnership, **on hold** (*Cheryl*)
- D. WAGE Spring Conference, **on hold** (*Cheryl*)
- E. WCEA Website, **on hold** (*Justin*)
- F. NEO, March, April, **canceled** (*BOD*)
- G. PERS presentation, **to be rescheduled** (*Cheryl*)
- H. County Manager meet & greet, **on hold** (*John*)
- I. OPEB, **on hold** (*Kathie*)
- J. FOIA Request, **on hold** (*Dave*)

VII. New Business

- A. Clark County vs Washoe County current contractual agreement, (*Wendy*)
- B. Workers Compensation, (*Wendy*)
- C. The Family First Coronavirus Response Act (FFCRA), (*Board*)
- D. Job Description/Announcement for WCEA Office position (*Board*)
- E. Other COVID-19 related hot topics, (*Board*)

VIII. Correspondence/Announcements

IX. Committee Reports

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

X. One More Thing



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XI. Adjournment - Next meeting: May 7, 2020