



# 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      Elene Soumbeniotis Manor  
*Lead Labor Representative*      *Administrative Assistant*

## **BOARD OF DIRECTORS AGENDA** **August 12, 2020 - 5:15 pm**

### **I. Establish Quorum**

### **II. Attendance**

- A. Board of Directors
- B. Guests

### **III. Closed Session**

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

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

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

### **VI. Continuing Agenda**

- A. Fiscal Year 2020 Budget Closeout. (*Justin*)
- B. Fiscal Year 2020 Budget. (*Justin*)
- C. County/Manager Update, (*John*)
- D. WCEA Articles of Incorporation, (*Wendy*)
- E. WCEA website, (*Justin*)
- F. IT contract, (*Wendy*)
- G. Office Lease, (*Wendy*)
- H. Nurse's contract, (*Wendy*)
- I. PAC By-Laws (*Kathie & Justin*)
- J. OPEB, (*Kathie*)
- K. FOIA Request, (*Dave*)
- L. Grievances, (*Wendy*)

### **VII. New Business**

- A. Citizen Advisory Panel, (*John*)
- B. 2020 WCEA Election (*Justin*)

### **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**

### **XI. Adjournment - Next meeting: September 9, 2020**