



# Washoe County Employees Association

80 Continental Dr., Ste 103 Reno Nevada 89509

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## Executive Board

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

## Board of Directors

Jake Jensen    William Mantle    Matt Polley    Anne Stoll-Thompson    Mike Touhey    Kelly Tracy    Gary Zaepfel

## Staff

Wendy Leonard    Elene Soumbeniotis Manor  
*Lead Labor Representative*    *Administrative Assistant*

## **BOARD OF DIRECTORS AGENDA**

**December 9, 2020 - 5:15 pm**

This meeting will be held via Zoom.

<https://us02web.zoom.us/j/87970821197?pwd=ZFRGcUV5cGF1U01hdHI0aEhuT2pYQT09>

**Pursuant to the WCEA ByLaws, Article X, Section 2, the Agenda will be posted on the wcea.us.**

1. Roll Call
2. Swearing in Board Member Jake Jensen
3. Guest
4. Public Comment [Comments will be heard under this item and will be limited to two minutes per person and may pertain to matter on and off the Board agenda].
5. Closed Session
6. Approval of November 4, 2020 Minutes, [For Possible Action]
7. Approval of Treasurer's November Report, [For Possible Action]

### **Continuing Agenda**

1. Grievances, [For Possible Action] (Wendy)
2. Monitor for Webinar/Training, [For Possible Action] (Wendy)
3. Nurse's Contract, [For Possible Action], (BOD)
4. WCEA Website, (Justin)
5. PAC ByLaws, [For Possible Action] (Kathie)
6. FOIA Request, (On Hold), (Dave)

### **New Business**

1. Citizen Advisory Committee, (John)
2. Oath change, (John)
3. WCSD help, (BOD)
4. 2021 February NV Legislature session, (BOD)
5. Quarterly Budget Reports, (BOD)



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6. Government Employee Management Relations Board (EMRB), (Kathie)
7. CBIZ Webinar (Employer Legislative Update), (Kathie)

## **Committee Reports**

BCC Meetings (Elene)  
Deferred Comp Committee (Justin)  
HR Rep Meetings (Justin)  
Insurance Committee Meeting (Kathie & Anne)  
JEC (Gary)  
Public Relations (David)  
Public Employees' Retirement System (PERS) (Mike)  
Safety Committee (Anne)

## **One Last Thing**

Adjourn

Next meeting: January 12, 2021