



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 **February 12, 2020 - 5:15 pm**

I. Establish Quorum

II. Attendance

- A. Board of Directors
- B. Guests

III. Closed Session

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

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

VI. Continuing Agenda

- A. Grievances (*Wendy*)
- B. State Holiday Grievance (*Dave*)
- C. INC Neutal party name (*Cheryl*)
- D. WAGE Spring Conference (*Cheryl*)
- E. WCEA Website (*Justin*)
- F. NEO (*Kathie*)
- G. Facebook change (BOD)
- H. Standard signature, email, social media (*Mike*)
- I. Bylaws Membership Approve/Not Approved (*Justin*)
- J. PERS presentation (*Cheryl*)
- K. Scholarship (*Sarah/Mike*)
- L. County Manager meet & greet (*John*)
- M. FOIA Request, on hold (*Dave*)

VII. New Business

- A. Square/CC for movie tickets (*Kathie*)
- B. OPEB (*Kathie*)

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: March 11, 2020