



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 **July 8, 2020 - 5:15 pm**

I. Establish Quorum

II. Attendance

- A. Board of Directors
- B. Guests

III. Closed Session

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

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

VI. Continuing Agenda

- A. Office position (*John*)
- B. Scholarship, fall winner (*Sara, Mike, William*)
- C. WCEA Website, (*Justin*)
- D. NEO video, (*Kathie*)
- E. IT issues, (*Wendy*)
- F. Office Lease, (*Wendy*)
- G. County/Member update, (*John*)
- H. FOIA Request, (*Dave*)
- I. Grievances, (*Wendy*)

VII. New Business

- A. Fiscal Year 2020 Budget Closeout
- B. Fiscal Year 2021 Budget
- C. Scholarship update, spring (*Mike*)
- D. Nurse's representation (*Wendy*)

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: August 12, 2020