



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 **June 10, 2020 - 5:15 pm**

I. Establish Quorum

II. Attendance

- A. Board of Directors
- B. Guests

III. Closed Session

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

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

VI. Continuing Agenda

- A. Scholarship, fall, (*Sarah, Mike, William*)
- B. Job Announcement update (*Kathie, Wendy, Mike*)
- C. Townhall update (*Dave, John*)
- D. WCEA Website, (*Justin*)
- E. NEO, (*Kathie*)
- F. PERS presentation via Zoom, (*Cheryl*)
- G. OPEB, (*Kathie*)
- H. FOIA Request, OPEB, (*Dave*)
- I. Grievances, add Christmans Eve (*Kathie*)

VII. New Business

- A. County /Member update on contract (*John*)
- B. Office Lease (*Wendy*)
- C. IT issues (*Kathie*)
- D. Board responses to member emails (*Gary*)

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: July 8, 2020