



# 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** **March 11, 2020 - 5:15 pm**

### **I. Establish Quorum**

### **II. Attendance**

- A. Board of Directors
- B. Guests

### **III. Closed Session**

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

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

### **VI. Continuing Agenda**

- A. Grievances, add Christmas Eve (*Wendy*)
- B. INC Neutal party name in June & domestic partnership (*Cheryl*)
- C. WAGE Spring Conference (*Cheryl*)
- D. WCEA Website (*Justin*)
- E. NEO, March (*Mike & Ann*)
- F. PERS presentation, March 16th (*Cheryl*)
- G. Scholarship, fall (*Sarah/Mike*)
- H. County Manager meet & greet (*John*)
- I. OPEB, on hold (*Kathie*)
- J. FOIA Request, on hold (*Dave*)

### **VII. New Business**

- A. Job Announcement for WCEA Office (*Board*)
- B. Movie Tickets (*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: April 8, 2020**