



# 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** **May 13, 2020 - 5:15 pm**

### **I. Establish Quorum**

### **II. Attendance**

- A. Board of Directors
- B. Guests

### **III. Closed Session**

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

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

### **VI. Continuing Agenda**

- A. Scholarship, fall, (*Sarah, Mike, William*)
- B. Job/Description/Announcement update (*Gary, Kathie, William*)
- C. COVID-19 update (*Dave, John*)
- D. Grievances, add Christmas Eve, (*Wendy*)
- E. INC Neutal party name in June & domestic partnership, (*Cheryl*)
- F. WAGE Spring/Fall Conference, (*Cheryl*)
- G. WCEA Website, (*Justin*)
- H. NEO, May, (*Kathie*)
- I. PERS presentation, (*Cheryl*)
- J. County Manager meeting, (*Gary*)
- K. OPEB, **on hold** (*Kathie*)
- L. FOIA Request, **on hold** (*Dave*)

### **VII. New Business**

- A. Member's Update (*Dave*)
- B. Mike Langton contract

### **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: June 10, 2020**