



Washoe County Employees Association

Executive Board

John Lewis David Kelly Kathie Maestas Justin Norton
President *Vice President* *Secretary* *Treasurer*

Board of Directors

William Mantle Matt Polley Anne Stoll-Thompson Mike Touhey Kelly Tracy Gary Zaepfel

Staff

Wendy Leonard Elene Soumbeniotis Manor
Lead Labor Representative *Administrative Assistant*

BOARD OF DIRECTORS AGENDA **November 4, 2020 - 5:15 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/87970821197?pwd=ZFRGcUV5cGF1U01hdHI0aEhuT2pYQT09>

I. Establish Quorum

II. Attendance

- A. Board of Directors
- B. Guests

III. Closed Session

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

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

VI. Continuing Agenda

- A. Day of Mourning, (*Wendy*)
- B. Big monitor for Webinar, (*Wendy*)
- C. Member survey, benefits, dues (*Justin*)
- D. Nurses Contract, (*Wendy*)
- E. WCEA Website, (*Justin*)
- F. PAC By-Laws, (*Kathie*)
- G. FOIA Request, (*David*)
- H. Day of Mourning, (*Wendy*)
- I. FOIA Request, (*Dave*)
- J. Grievances, (*Wendy*)

VII. New Business

- A. Swearing in Board Members, (*John*)
- B. Vacant Board Seat, (*BOD*)
- C. Citizen Advisory Committee, (*John*)

VIII. Correspondence/Announcements

IX. Committee Reports

- A. Public Relations (*David*)
- B. PERS Updates (*Mike*)
- C. BCC Meetings (*Elene*)
- D. Insurance Committee Meeting (*Kathie & Anne*)
- E. Safety Committee (*Anne*)
- F. HR Rep Meetings (*Justin*)
- G. JEC (*Gary*)
- H. Deferred Comp Committee (*Justin*)



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X. One More Thing

XI. Adjournment - Next meeting: December 9, 2020