



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 **October 14, 2020 - 5:15 pm**

I. Establish Quorum

II. Attendance

- A. Board of Directors
- B. Guests

III. Closed Session

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

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

VI. Continuing Agenda

- A. Health Fair, (*Justin*)
- B. PERS Representative, (*Kathie*)
- C. County Manager Update, (*John*)
- D. Member Survey (benefits & dues), (*Justin*)
- E. Nurse's contract, (*Wendy*)
- F. WCEA website update, (*Justin*)
- G. PAC By-Laws, (*Kathie & Justin*)
- H. FOIA Request, (*Dave*)
- I. Grievances, (*Wendy*)

VII. New Business

- A. 2020 Financial Audit, Sarah McCumby, (*Justin*)
- B. 2020 WCEA election, (*Justin*)
- C. Vacant Board Seat, (*BOD*)
- D. Induction dinner, (*Kathie*)
- E. Citizen Advisory Panel, (*John*)
- F. IdentityForce Protection Retirees, (*Kathie*)

VIII. Correspondence/Announcements

IX. Committee Reports

- A. Public Relations (*David*)
- B. PERS Updates (*OPEN*)
- 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*)

X. One More Thing

XI. Adjournment - Next meeting: November 4, 2020