



# 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** **September 9, 2020 - 5:15 pm**

### **I. Attendance**

- A. Board of Directors
- B. Guests

### **II. Closed Session**

**III. Approval of August Minutes** (Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_)

**IV. Treasurer's August** (Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_)

### **V. Continuing Agenda**

- A. Member discount for credit monitoring, (*Elene*)
- B. 2020 WCEA election, (*Justin*)
- C. Health Fair, (*Justin*)
- D. Wildwater tickets, (*Kathe*)
- E. County/Manager Update, (*John*)
- F. WCEA website, (*Justin*)
- G. Best Place to work survey, (*Kathie*)
- H. Nurse's contract, (*Wendy*)
- I. PAC By-Laws, (*Kathie & Justin*)
- J. FOIA Request, (*Dave*)
- K. Grievances, (*Wendy*)

### **VI. New Business**

- A. Citizen Advisory Panel, (*John*)
- B. Resignation Sarah T, (*Kathie*)
- C. INC Committee & PERS Board Rep, (BOD)
- D. Annual Membership meeting, (BOD)

### **VII. Correspondence/Announcements**

### **VIII. 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*)

### **IX. One More Thing**

**X. Adjournment - Next meeting: October 8, 2020**