



Washoe County Employees Association

80 Continental Dr., Ste 103 Reno Nevada 89509

Executive Board

John Lewis
President

David Kelly
Vice President

Kathie Maestas
Secretary

Justin Norton
Treasurer

Board of Directors

Jake Jensen

William Mantle

Matt Polley

Anne Stoll-Thompson

Mike Touhey

Kelly Tracy

Gary Zaepfel

Staff

Wendy Leonard
Lead Labor Representative

Elene Soumbeniotis Manor
Administrative Assistant

BOARD OF DIRECTORS AGENDA

July 14, 2021 - 5:15 pm

80 Continental Drive, Suite 103 Reno Nevada 89509

Pursuant to the WCEA Bylaws, Article X, Section 2, the Agenda will be posted on the wcea.us.

1. Roll Call
2. Guest
3. Public Comment [Comments will be heard under this item and will be limited to two minutes per person and may pertain to matter on and off the Board agenda].
4. Closed Session
5. Approval of June 9, 2021 Minutes, [For Possible Action]
6. Approval of Treasurer's June Report, [For Possible Action]

Continuing Agenda

1. Grievance, December 24th update, (Wendy)
2. Juneteenth, (BOD)
3. HSA remodel, (William)
4. Member Appreciation, (William, Dave, Matt)
5. Aces Tickets, (Elene)
6. Mike Langton contract renewal, (John)
7. 3RD Party Auditor, (Gary)
8. Letter to County, (Dave)

New Business

1. Citizen Advisory Committee, (John)
2. WCEA Fiscal Year 2022 Budget, (Justin)
3. Fiscal Year 2021 Budget Closeout, (Justin)



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Committee Reports

Board of County Commissioner (BCC), Elene

Deferred Compensation Committee, Justin

Government Employee Management Relations Board (EMRB), Matt
HR Rep, (Justin)

Insurance Committee Meeting (INC), Kathie & Anne

Jobs Evaluation Committee (JEC), Gary

Public Relations, Dave

Public Employees' Retirement System (PERS), Mike

Safety Committee, Anne

One Last Thing

Adjourn

Next meeting: August 11, 2021