



Washoe County Employees Association

80 Continental Dr., Ste 103 Reno Nevada 89509

Executive Board

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

Board of Directors

Jake Jensen William Mantle Matt Polley Anne Stoll-Truelock Mike Touhey Kelly Tracy Gary Zaepfel

Staff

Wendy Leonard Elene Manor
Lead Labor Representative *Administrative Assistant*

BOARD OF DIRECTORS AGENDA

August 11, 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 at 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 July 14, 2021, Minutes, [For Possible Action]
6. Approval of Treasurer's July Report, [For Possible Action]

Continuing Agenda

1. Grievance, December 24th update, (Wendy)
2. Member Appreciation, (William, Dave, Matt)
3. Aces Tickets, (Elene), (*For Possible Action*)
4. Mike Langton contract renewal, (John), (*For Possible Action*)
5. 3RD Party Auditor, (Gary), (*For Possible Action*)
6. Request For Information follow up, (Dave)

New Business

1. Annual Member 9/15/2021 meeting agenda, (BOD)
 - a) WCEA Election, 3 board seats, (Mike, Jake, William)
Treasurer, (Justin)
President, (John)
2. Political Action Committee, (William)
3. Lead Labor Rep position, (BOD)
Lead Labor, member dues, (BOD)
4. Elene Manor, Annual review, (BOD)



Washoe County Employees Association

80 Continental dr., Ste 103 Reno, Nevada 89509

Committee Reports

Board of County Commissioner (BCC), Elene

Citizen Advisory Committee, John

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: September 8, 2021