



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

October 13, 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 September 19, 2021, Minutes, [For Possible Action]
6. Approval of Treasurer's September Report, [For Possible Action]

Continuing Agenda

1. Grievance, December 24th update, (Wendy)
2. Request For Information follow up, (Dave, Wendy)
3. Member Appreciation, (William, Dave, Matt)
4. Aces Tickets, (Elene), (*For Possible Action*)
5. Political Action Committee Bylaws (PAC), (William)
6. Mike Langton contract renewal, (John), (*For Possible Action*)
7. 3RD Party Auditor, (Gary), (*For Possible Action*)

New Business

1. Sarah Crumby, Audit Manager (this will be held at 5:30 before the Continuing Agenda)
2. Lead Labor Rep position, (BOD)
3. Review & Certify 2021 WCEA Election Results, (Kathie)
4. Induction dinner, (Kathie)
5. Possible (new) Policy COVID vaccine, (BOD)
6. Member survey, (Justin)
7. New Employee Orientation, (BOD)
8. Membership Drive, (BOD)



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9. WAGE SW credit, (Elene)
10. WAGE conference update, (Jake)
11. Travel for WCEA policy, (BOD)

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

(Oath of Office for 2021 WCEA election winners)

Adjourn

Next meeting: November 10, 2021