



Washoe County Employees Association

80 Continental Dr., Ste 103 Reno Nevada 89509

Executive Board

Justin Norton David Kelly Kathie Maestas Michael Touhey
President *Vice President* *Secretary* *Treasurer*

Board of Directors

Jacob Jensen William Mantle Matt Polley Ron Souza Anne Stoll-Truelock Kelly Tracy Gary Zaepfel

Staff

Wendy Leonard Elene Manor
Lead Labor Representative *Administrative Assistant*

BOARD OF DIRECTORS AGENDA

December 8, 2021- 5:15 pm

80 Continental Drive, Suite 103 Reno Nevada 89509

This meeting will be held via Zoom.

<https://us02web.zoom.us/j/87970821197?pwd=ZFRGcUV5cGF1U01hdHI0aEhuT2pYQT09>

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 October 13, 2021, Minutes, *[For Possible Action]*
6. Approval of Treasurer's October Report, *[For Possible Action]*
7. Approval of Treasurer's November Report, *[For Possible Action]*
8. Review Motions and Votes conducted by email by the Board since last meeting, *[For Possible Action]*

Continuing Agenda

1. Request For Information follow up, (Dave, Wendy)
2. 3RD Party Auditor discussion, (Gary)
3. Political Action Committee Bylaws update (PAC), (William)
4. Mike Langton contract renewal, (Justin), *[For Possible Action]*
5. Review WCEA travel policy, (BOD)

New Business



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1. Welcome new Labor Rep, (Justin, Dave)
2. Discussion, shop with Sheriff donation, (Gary)
3. Holiday event, (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

Adjourn

Next meeting: January 5, 2021