



Washoe County Employees Association

80 Continental Dr., Ste 103 Reno Nevada 89509

Executive Board

Justin Norton
President

David Kelly
Vice President

Kathie Maestas
Secretary

Michael Touhey
Treasurer

Board of Directors

Jacob Jensen

William Mantle

Matt Polley

Ron Souza

Anne Stoll-Truelock

Kelly Tracy

Gary Zaepfel

Staff

Don Gil
Lead Labor Representative

Elene Manor
Administrative Assistant

BOARD OF DIRECTORS AGENDA

April 13, 2022- 5:30 pm

80 Continental Drive, Suite 103 Reno Nevada 89509 This meeting will be held via Zoom.

<https://us02web.zoom.us/j/87970821197?pwd=ZFRGcUV5cGF1U01hdHl0aEhuT2pYQT09>

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 March 9, 2022, 2022, Minutes, *[For Possible Action]*
6. Approval of Treasurer's March, *[For Possible Action]*
7. Review Motions and Votes conducted by email by the Board since last meeting, [For Possible Action]

Continuing Agenda

1. Request For Information follow up, (Tabled) (Dave)
2. 3RD Party Auditor discussion, (Tabled) (Gary)
3. 2022 Scholarship, (Mike, William)
4. Negotiation's update, (Justin)

New Business

1. Union Liability for Board, (Mike)
2. New office space, (Elene)
3. Member dues increase, (BOG)



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Committee Reports

Board of County Commissioner (BCC), Elene
Citizen Advisory Committee, John
Deferred Compensation Committee, Justin
Donation Committee, William, Matt, Dave and Kelly
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
Working Assembly of Governmental Employees (WAGE), Jacob

One Last Thing

Adjourn

Next meeting: May 11, 2022