



Washoe County Employees Association

639 Isbell Road, Suite 350 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

Don Gil Elene Manor
Lead Labor Representative *Administrative Assistant & Labor Representative*

BOARD OF DIRECTORS AGENDA

October 12, 2022 5:30 pm

This meeting can be attended via zoom

<https://us02web.zoom.us/j/84500694276?pwd=dExaUkp1b21rdmJhSXNjQ3NqU2paQT09>

Meeting ID: 845 0069 4276

Passcode: 139269

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

1. Roll Call
2. Guest Introductions
3. Public Comment [*Comments will be heard under this item and will be limited to two minutes per person and may pertain to matters on and off the Board agenda*]
4. Closed session to review confidential labor & employee matters
5. Approval of September 21, 2022 Minutes [*For Possible Action*]
6. Approval of September 2022 Treasurer's Report [*For Possible Action*]
7. Review motions and votes conducted by the Board since the previous meeting [*For Possible Action*]

Continuing Agenda [*For Possible Action*]

1. 50/50 cost savings and request for information follow up (Dave)
2. WCEA sponsored events (Justin & Mike)
3. Updated new employee orientation (BOD)
4. Mike Langton contract (BOD)



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New Business [*For Possible Action*]

1. Review and certify 2022 WCEA Election Results (Justin)
2. Induction, social hour, or dinner (Kathie)
3. Committee update, (Kathie)
4. Labor Fest update, (William)
5. Fiscal Year 2022 audit (Mike & Outside Auditor)
6. WAGE Conference (Jake)
7. WCEA swag for members (Justin)
8. Membership Drive (Kathie)

Committee and Informational Reports

Board of County Commissioner (Elene)
Sheriff's Office Citizen Advisory Committee (Justin)
Deferred Compensation Committee (Justin)
Donation Committee (William, Matt, Dave, & Kelly)
Employee Management Relations Board (Matt)
HR Representatives (Justin)
Insurance Negotiating Committee (Kathie & Anne)
Job Evaluation Committee (Gary)
Public Relations (Dave)
Public Employees' Retirement System (Mike)
Washoe County Safety Committee (Anne)
Working Assembly of Governmental Employees (Jacob)

One Last Thing

Adjourn

Next meeting: November 9, 2022