



# Washoe County Employees Association

639 Isbell Road, Suite 350 Reno, Nevada 89509

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## Executive Board

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

## Board of Directors

Jessica Adams    Jacob Jensen    Monica Liebgott    William Mantle    Matt Polley    Ron Souza    Gary Zaepfel

## Staff

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

## **BOARD OF DIRECTORS AGENDA**

**November 9, 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](http://wcea.us).**

1. Roll Call
2. Guest Introductions
3. Swear in newly elected/re-elected board members for a term of office of November 1, 2022, to October 31, 2024. (Justin)
4. 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*]
5. Closed session to review confidential labor & employee matters
6. Approval of October 12, 2022, Minutes [*For Possible Action*]
7. Approval of October 2022 Treasurer's Report [*For Possible Action*]
8. Review motions and votes conducted by the Board since the previous meeting [*For Possible Action*]

### **Continuing Agenda [*For Possible Action*]**

1. WCEA sponsored events (Justin & Mike)
2. Non-member outreach drive (Justin)
3. Mike Langton contract (Justin)



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## **New Business** [*For Possible Action*]

1. Induction dinner (Kathie)
2. Committee update, (Kathie)
3. WAGE Conference, (Jake)
4. Holiday donations, (Dave, Matt, William)

## **Committee and Informational Reports**

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

## **One Last Thing**

## **Adjourn**

Next meeting: December 7, 2022