



# 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

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**

**March 8, 2023 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. 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 February 8, 2023, Minutes [*For Possible Action*]
6. Approval of February 2023 Treasurer's Report [*For Possible Action*]
7. Review motions and votes conducted by the Board since the previous meeting [*For Possible Action*](2 email votes – WAGE cost approved 6 Ayes, 4 no vote, MA Bagels 6 Aye, 4 no votes)

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

1. Aces Game date (Coors Light zone), (Matt)
2. Membership Appreciation Committee, (Jessica)
3. Korn Ferry discussion, (BOD)
4. Nomination/Award criteria discussion, (William)
5. PERS presentation survey, (Mike)
6. 50/50 Split discussion, (Dave)



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

1. Trauma Intervention Program (TIP) Presentation, (Guest, Nauman, Tierney)
2. May 31, 2023, Scholarship essay topic & upcoming application deadline, (Mike)

## **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 & Gary)  
Job Evaluation Committee (Gary)  
Public Employees' Retirement System (Mike)  
Washoe County Safety Committee (Monica)  
Working Assembly of Governmental Employees (Jacob)

## **One Last Thing**

## **Adjourn**

Next meeting: April 12, 2023