



Washoe County Employees Association

639 Isbell Road, Suite 350 Reno, Nevada 89509

Executive Board

Justin Norton
President

David Kelly
Vice President

Kathie Maestas
Secretary

Michael Touhey
Treasurer

Board of Directors

Jessica Adams

Jacob Jensen

William Mantle

Monica McKee

Matt Polley

Ron Souza

Gary Zaepfel

Staff

Don Gil
Lead Labor Representative

Elene Manor
Administrative Assistant & Labor Representative

BOARD OF DIRECTORS AGENDA

April 12, 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.

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 March 8, 2023, Minutes [*For Possible Action*]
6. Approval of March 2023 Treasurer's Report [*For Possible Action*]
7. Review motions and votes conducted by the Board since the previous meeting [*For Possible Action*](1 email vote – NTW Week - Food cost approved 8 Ayes, 0 no vote, 2 abstained votes)

Continuing Agenda [*For Possible Action*]

1. Aces Game 6/22/2023 (Cost & number of tickets), (Matt)
2. Korn Ferry discussion, (BOD)
3. Nomination/Award criteria discussion, (on hold) (William)
4. PERS presentation dates TBD, (Mike)
5. 50/50 Split update, (Dave)
6. Scholarship Essay Topic, (Mike)



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New Business *[For Possible Action]*

1. WAGE conference update. (Matt)

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: May 10, 2023