



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 William Mantle Monica McKee Matt Polley Ron Souza Gary Zaepfel

Staff

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

BOARD OF DIRECTORS AGENDA

May 10, 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 April 12, 2023, Minutes [*For Possible Action*]
6. Approval of April 2023 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. Aces Game 6/22/2023 (member tickets purchased, (BOD))
2. Korn Ferry discussion, (BOD)
3. Nomination/Award criteria discussion, (on hold) (William)
4. PERS update, (Mike)
5. 50/50 Split update, (Dave)
6. Scholarship Essay update, (Mike)



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New Business [*For Possible Action*]

1. National University, benefits for members, (Jessica Gladney)
2. Member shirts & swag, (BOD)
3. Re-class WCEA positions update, (Justin)
4. Legislative (SB264)(pro union bills, (Justin)

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 (William)
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: June 7, 2023