



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 ~ Blaine Clements ~ William Mantle ~ Monica McKee ~ Jaleh Polak ~ Matt Polley ~ Gary Zaepfel

Staff

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

BOARD OF DIRECTORS AGENDA

December 13, 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 November 8, 2023, Minutes *[For Possible Action]*
6. Approval of November 8, 2023, Treasurer's Report *[For Possible Action]*
7. Review motions and votes conducted by the Board since the previous meeting *[For Possible Action]*
8. Total Membership: 71.1%

Continuing Agenda *[For Possible Action]*

1. WCEA swag, (Member, Committee)
2. Membership drive, (Kathie) (on hold until January)
3. Holiday donations, (BOD)
4. 2024 Negotiations, (Justin) (on hold)



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New Business [*For Possible Action*]

1. Deferred Compensation appointment, (Kathie) [*For possible Action*]

Committee and Informational Reports

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

One Last Thing

Adjourn

Next meeting: General Membership Meeting – January 10, 2024