



Washoe County Employees Association

639 Isbell Road, Suite 350 Reno, Nevada 89509

Executive Board

Justin Norton ~ David Kelly ~ Kathie Maestas ~ William Mantle
President Vice President Secretary Treasurer

Board of Directors

Jessica Adams-Lopez ~ Blaine Clements ~ Monica McKee ~ Jaleh Polak ~ Matt Polley ~ Anne Stoll-Truelock ~ Gary Zaepfel

Staff

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

BOARD OF DIRECTORS AGENDA

March 13, 2024 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

Note: Items on the agenda may be taken out of order, removed from the agenda, or moved to the agenda of another later meeting.

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 February 10, 2024, Minutes *[For Possible Action]*
6. Approval of February 10, 2024, Treasurer's Report *[For Possible Action]*
7. Review motions and votes conducted by the Board since the previous meeting *[For Possible Action]*
2/23/2024 – Motion to appoint Monica Mckee to the Deferred Compensation Committee.
AYE -7 – NAY – 0
3/4/2024 – Motion to approve Don travel to Labor Law & Arbitration conference in Las Vegas, June 25-26, 2024 with approximate budget of \$1,350.00. AYE - 6 NAY - 0
8. Total Membership: 1,220 members – 74%

Continuing Agenda *[For Possible Action]*

1. Membership drive, (hold) (Kathie) *[For Possible Action]*
2. 2024 Negotiation update, (Justin)



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New Business [*For Possible Action*]

1. Swearing in new board member Anne Stoll (Justin) [*For Possible Action*]
2. Deferred Compensation, appoint retiree Daryl Craig, (Justin) [*For Possible Action*]
3. Membership Aces game, (Justin)
4. National Public Safety Telecommunicators April 14-20, donation, (BOD) [*For Possible Action*]

Committee and Informational Reports

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

One Last Thing

Adjourn

Next meeting: April 10, 2024