



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

July 10, 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 June 10, 2024, Minutes
6. Approval of June 10, 2024, Treasurer's Report
7. Review motions and votes conducted by the Board since the previous meeting *[For Possible Action]*
8. Total Membership: 1,279 members – 78% (1,738 eligible members) *subject to change*

Continuing Agenda *[For Possible Action]*

1. Employee benefits, (William) *[to be heard in closed session]*
2. 2024 Negotiation close-out, (Justin)
3. 2024 Scholarship, (William)
4. WAGE, Fall Assembly, (Matt)



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New Business *[For Possible Action]*

1. Select an alternate for INC, (Kathie)
2. Resignation of board member Jaleh Polak, (Justin)
3. Negotiations celebration, (Monica, Jessica)

Committee and Informational Reports

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

One Last Thing

Adjourn

Next meeting: August 14, 2024