



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

August 14, 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 July 10, 2024, Minutes
6. Approval of July 10, 2024, Treasurer's Report
7. Review motions and votes conducted by the Board since the previous meeting [*For Possible Action*] Motion by Kathie Maestas second by Jessica Adams-Lopez to approve buying bagels and sandwiches for the PERS lunch & Learn at the Sheriff's office in the amount of \$750.00. Aye 8, 0 no vote, motion passes.
8. Total Membership: 1,275 members – 73.3% (1,738 eligible members) *subject to change*

Continuing Agenda [*For Possible Action*]

1. 2024 Propose budget & request, (William)
2. 2024 Scholarship, (William)
3. Appoint/election for vacant board seat, (BOD)
4. Negotiations celebration, (Jessica)



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New Business [*For Possible Action*]

1. Appoint alternate/permanent replacement for JEC, (Justin)

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: September 11, 2024