



# 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 ~ Open ~ Matt Polley ~ Anne Stoll-Truelock ~ Gary Zaepfel

## Staff

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

## **BOARD OF DIRECTORS AGENDA**

**October 9, 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](http://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 September 25, 2024, Minutes
6. Approval of September 25, 2024, Treasurer's Report
7. Review motions and votes conducted by the Board since the previous meeting [*For Possible Action*] Motion to host a thank you lunch for the Treasurer office 21 people for sandwiches or pizza. Not to exceed a cost of \$250 from the Outreach Budget for helping with the sale of Wild water tickets. Aye 9 – Nay 0 - motion carries.
8. Total Membership: 1,282 members – 73.76% (1,738 eligible members) *subject to change*

### **Continuing Agenda [*For Possible Action*]**

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



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## **New Business** *[For Possible Action]*

1. Elections results, (Justin)
2. Appoint to vacant board seat, (BOD)
3. Member Satisfaction Survey, (Justin)
4. Induction gathering, (Elene, Jessica, Kathie)

## **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 & Blaine)  
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: November 13, 2024