



Washoe County Employees Association

639 Isbell Road, Suite 350 Reno, Nevada 89509

Executive Board

Justin Norton ~ William Mantle ~ Kathie Maestas ~ Open
President Vice President Secretary Treasurer

Board of Directors

Jessica Adams-Lopez ~ Blaine Clements ~ Mia Collins ~ Todd Kirsten ~ Monica McKee ~ Matt Polley ~ Anne Stoll-Truelock

Staff

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

BOARD OF DIRECTORS AGENDA

November 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 October 9, 2024, Minutes
6. Approval of October 9, 2024, Treasurer's Report
7. Review motions and votes conducted by the Board since the previous meeting *[For Possible Action]*
8. Total Membership: 1,280 members – 73.76% (1,738 eligible members) *subject to change*

Continuing Agenda *[For Possible Action]*

1. Swearing in board members, (Justin)
2. Appointing Treasurer seat, (BOD)
3. Member Satisfaction Survey, (Justin)
4. Appoint alternate/permanent replacement for JEC, (Justin)



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New Business *[For Possible Action]*

1. WCEA Audit presentation, (Sarah M Crumby)
2. WCEA Committee, (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 & Blaine)
Job Evaluation Committee (JEC) (Gary & William)
Public Employees' Retirement System (PERS) (Blaine, Kathie)
Washoe County Safety Committee (Monica)
Working Assembly of Governmental Employees (WAGE) (Matt)

One Last Thing

Adjourn

Next meeting: December 11, 2024