

Las Vegas City Employees' Association Minutes of January 5, 2010 Board Meeting

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Board Members in Attendance: President, Don King; Secretary, Henry Lujan; Treasurer, Lon Grasmick; Trustees; Val Sharp, Nenad Mirkovic, Lori Giessinger and Cindy White.

Unexcused Tardy:

Excused Absence:

Unexcused Absence:

Pledge of Allegiance.

Minutes Reviewed and Approved: *Minutes on File*

President's Report:

Treasurer's Report: *Report provided at the end of the month only.*

Consent Items:

1.

New Business:

- | | | |
|----|--------------------------------------|-----------------------------------|
| 1. | Employee Job Fair | Refer to HR Bi-Weekly |
| 2. | Board Meeting Structure (Weekly) | NM Motioned, LG Seconded. Passed. |
| 3. | Purchase Authorization Documentation | Attach to next minutes |
| 4. | Holiday Staffing | Discussed |
| 5. | Hire of PR firm | Following up |
| 6. | Change from Sprint to Verizon phones | NM Motioned, LG Seconded. Passed. |

Unfinished Business:

1.

Closed Board Business:

Discussions and Announcements:

Next meeting date:

January 12, 2010 – Board Meeting – LVCEA Office

Minutes submitted by:

Henry Lujan.