

**Las Vegas City Employees' Association
Minutes of January 12, 2010 Board Meeting**

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

Unexcused Tardy: **Excused Absence:** **Unexcused Absence:**
 Treasurer, Lon Grasmick;

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. | Hire Beth Cohn - Not to exceed \$5000.00 | VS motioned, NM Seconded. Passed |
| 2. | Town Hall Meetings | Discussed |

Unfinished Business:

- | | | |
|----|-----------------------------------|---------------------|
| 1. | PR firm Q&A with Gray and Assoc. | Follow up |
| 2. | Password protection of documents. | Next meeting (1/19) |

Closed Board Business:

Discussions and Announcements:

Next meeting date:

January 26, 2010 – Board Meeting – LVCEA Office

Minutes submitted by:

Henry Lujan.