

**Las Vegas City Employees' Association
Minutes of April 6, 2010 Board Meeting**

Board Members in Attendance: President, Don King; Vice President, Val Sharp; Secretary, Henry Lujan; Treasurer, Lon Grasmick; Trustees, 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 and checks presented and approved.

Consent Items:

1.

New Business:

1. July Wage Conference - Board made aware of the upcoming WAGE Conference. Attendance to be discussed at the next board meeting.

2. Concession Options/Special Meeting - Option 1 will be presented to the membership at a Special Membership Meeting. Cindy White - Motion, Val Sharp - 2nd

Unfinished Business:

Closed Board Business:

Discussions and Announcements:

1. Building and Safety Department's RIF

2. RIF's Bldg and Safety and Possible Grievance - Items 1 and 2 discussed as one item. The board did not find grounds to file a grievance at this time.

Next Meeting Date: 12:00 hours, April 13, 2010 - Board Meeting - LVCEA Office

Minutes submitted by:

Henry Lujan, Secretary