



## ECONOMIC ALLIANCE-AGENDA

October 27, 2021 11-12:00

### Join Zoom Meeting

<https://zoom.us/j/2080352752>

- **Call to Order 11:00**
- **Introductions (Enter name and org in chat)**
- **Additions/Changes to Agenda**
- **Consent Agenda Approval (motion)**
  - September Board Minutes

#### **Presentation –**

#### **WA Rural Online-Remote Work Certification**

- **Reports**
  - Executive Director Report
    - Grand Opening New Office/SBRTC
    - Nomination Committee/Open positions
    - Retreat/ February?
  - Financial-See Attached
  - Business Education
    - NCW Tech Alliance partnership
    - Employer Engagement Network
  - Infrastructure Committee
    - Committee Mtg (Jan)
  - Vacant Building Subcommittee
    - Mtg Recap-Next Mtg Oct 28
- **Motions**
  - L&I Grant-Approval (if awarded)
  - Julie Tate-Libby-Methow Valley #1 Board Position

- **Discussion**
  - Broadband Grant:
    - WSBO Infrastructure Acceleration
    - WSBO Digital Navigator Program
  - SBRTC Grant: USDA Resource and Tech Center
    - Jennifer H. will provide an update
    - AmeriCorps Volunteer update
  - Loomis Fire Station: USDA Grant/MOU
    - Tour of area/Fire Commissioners Mtg Nov 8
  - Brewster/Oroville Downtown Strategies: Oroville Oct 26, and Brewster Oct 27
  - December Meeting? Zoom/in person/hybrid?
- **Contract Updates**
  - 2021 Contracts-
    - Dept. of Commerce new reporting software
- **Other Business, News and Member Updates**
- **Reminders**
  - Grand Re-Opening 11.1.21
  - OCTC 11.3.21
  - NCW EDD 11.10.21
  - Economic Alliance Next Mtg 12.1.21
- **Adjourn**

#### **Helpful Economic Development Acronyms:**

**CEDS**-Comprehensive Economic Development Strategy

**CERB**-Community Economic Revitalization Board

**DOC**-Department of Commerce

**EDA**-Economic Development Administration

**EO**-Emerging Opportunity

**IACC**-Infrastructure Assistance Coordinating Council

**NCW EDD**-North Central Washington Economic Development District

**OCTC**-Okanogan County Tourism Council

**OZ**-Opportunity Zone

**PUD**-Public Utility District

**WRIA**-Water Resource Inventory Area

**MDO**-Microenterprise Development Organization

**CHI**-Coalition for Health Improvements

**The Economic Alliance's mission is to facilitate partnerships with private, government, and tribal entities that will create an environment to nurture, support, and recruit businesses and industry in Okanogan County.**