



## ECONOMIC ALLIANCE-AGENDA

December 1, 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)**
  - October Board Minutes

### Presentation – NO PRESENTATION

- **Reports**
  - Executive Director Report
    - Grand Opening
    - Retreat/ February (CEDRS)
  - Financial-See Attached
    - 2022 Budget (Jan)
  - Business Education
    - SBRTC Classes (Jennifer)
  - Infrastructure Committee
    - Committee Mtg (Jan)
  - Vacant Building Subcommittee
    - Mtg Recap-December 30
- **Motions**
  - Renew Terms for Board Members:
    - Kristi O'Neil, Central 1
    - William Marchand, CCT
    - Anna Dalbey, South 2
    - Julie Tate-Libby, MV 1
    - Chris Branch, OCC Rep 1
  - Executive Committee
    - Lael Duncan-Chair
    - Kurt Danison, 1<sup>st</sup> Vice Chair
    - Anna Dalbey, 2<sup>nd</sup> Vice Chair,
    - George Brady, Secretary
    - Maria Lassila, Treasurer
    - Chris Branch, Past Chair

- **Discussion**
  - Broadband Grant:
    - WSBO Infrastructure Acceleration
    - WSBO Digital Navigator Program
  - SBRTC Grant: USDA Resource and Tech Center
    - AmeriCorps Volunteer-Jason Flores
  - Loomis Fire Station: USDA Grant/MOU
    - Tour of area/Fire Commissioners Mtg Nov 8
  - January Meeting? Zoom/in person/hybrid?
- **Contract Updates**
  - Working on 2022 Contracts
- **Other Business, News and Member Updates**
- **Reminders**
  - OCTC 12.8.21
  - NCW EDD 12.8.21
  - Roni Gone 12.9-12.18
  - Broadband Action Team 12.30.21
  - Vacant Building Mtg. 12.30.21
  - Economic Alliance Next Mtg 1.22.22
- **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

**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.**

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