



ECONOMIC ALLIANCE-AGENDA

January 26, 2022 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)**
 - Nov/Dec Board Minutes

**Presentation –
NCW Career Connect WA-Sue Kane, Aaron
Parrott**

- **Reports**
 - Executive Director Report
 - Retreat/ February (CEDRS)
 - Financial-See Attached EOY 21
 - 2022 Budget (Feb)
 - Business Education
 - SBRTC Classes (Jennifer)
 - Infrastructure Committee
 - Committee Mtg update
 - Vacant Building Subcommittee
 - Mtg Recap-December 30
 - Next Mtg-January 27, 22
- **Motions**
 - **New Grant Applications/Funds**
WSMA
USDA-SBRTC (Covid response)
USDA-Broadband Support
ARPA-Funds
 - **Beth Stroshane-At Large #4**

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

- **Discussion**
 - Broadband Grant:
 - WSBO Infrastructure Acceleration-Update
 - WSBO Digital Navigator Program-Update
 - SBRTC Grant: Resource and Tech Center
 - AmeriCorps Volunteer-Jason Flores
 - Loomis Fire Station: USDA Grant/MOU
- **Contract Updates**
 - Okanogan PUD-Complete
 - Okanogan County-in process
 - SBDC-(June)
 - Dept. of Commerce-Complete
- **Other Business, News and Member Updates**
- **Reminders**
 - Vacant Building Mtg. 1.27.22
 - Broadband Action Team 1.27.22
 - OCTC 02.2.22
 - NCW EDD 2.9.22
 - Economic Alliance Next Mtg 2.23.22
- **Adjourn**

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.