



## ECONOMIC ALLIANCE-AGENDA

February 23, 2022 9:00-12:00

9-12

Join Zoom Meeting

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

- Call to Order 9:00 **(RECORD)**
- Introductions (Enter name and org in chat)
- CONFLICT OF INTEREST
- BOARD BUSINESS (9:00-9:40)
  - Additions/Changes to Agenda
  - Consent Agenda Approval (motion)
    - January Board Minutes
  - Motions
    - Office Reorganization: Including updated Job Descriptions **Roni**
    - Approve the 2022 Budget at presented (**Maria and Roni**)

### BOARD RETREAT 9:40-12:00

- Scope Alignment: Understanding our current contracts 9:45-10:15
  - Okanogan County, OK PUD, ADO Scope of Work, SBDC, USDA

### Mission Statement: Review (updated and approved in 2019) 15 minutes 10:15-10:30

*"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."*

### Comprehensive Economic Development Recovery Strategy-10:45-12:00

- SWOT analysis (Okanogan County)
- SWOT analysis (Sub County)
- 5-10 year plan (Core Supporting Opportunities)
- Strategic Plan Review

Adjourn at 12:00

### Upcoming Meetings

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Broadband Action Team 2.24.22  
Vacant Building Sub Committee 2.24.22  
Infrastructure Committee 3.8.22  
OCTC 3.3.22  
WEDA Winter Conference 3.2-4.22  
NCW EDD 3.9.22  
NCW Economic Forum 3.22.22  
EA Mtg 3.23.22  
National WDC Conference DC 4.11-15.22

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