



ECONOMIC ALLIANCE-AGENDA

March 23, 2022 11-12:00

Join Zoom Meeting

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

- **Call to Order 11:00 (RECORD)**
- **Introductions (Enter name and org in chat)**
- **Additions/Changes to Agenda**
- **Consent Agenda Approval (motion)**
 - February Board Minutes
- **Discussion**
 - Broadband Grant:
 - WSBO Infrastructure Acceleration-Update
 - RD Reconnect-Application In
 - Tribe BAT Donation (potential)
 - Loomis Fire Station:
 - CERB Board Position-East of the Cascades
- **Contract Updates**
 - SBDC-(June)
 - WSMA
 - L&I-April/May
 - ARPA??
 - USDA-June
- **Other Business, News and Member Updates**
- **Reminders**
 - Vacant Building Mtg. 3.31.22
 - Broadband Action Team 3.24.22
 - NWDC-WA DC 4.10-4.15.22
 - OCTC 4.13.22
 - NCW EDD 4.13.22
 - Economic Alliance Next Mtg 4.27.22
- **Adjourn**
- **Reports**
 - Executive Director Report
 - TA Forum
 - Board Member Recruitment
 - Financial-See Attached
 - Business Education
 - SBRTC Classes (Jennifer)
 - Infrastructure Committee
 - Committee Mtg Update
 - Latino Business Network: Creation
 - Vacant Building Subcommittee
 - Mtg Recap-February 22
 - Next Mtg-March 31
- **Motions**
 - **New Grant Applications/Funds**
 - WSMA
 - L&I 2-year 30k

Presentation –

Jobs EQ-Software presentation-Roni

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.