



## ECONOMIC ALLIANCE-AGENDA

January 28, 2026

11-12:30

ZOOM VIRTUAL

<https://us06web.zoom.us/j/86045716592>

- **Call to Order 11:00**
  - **Introductions**
  - **Conflict of Interest with anything on the Agenda?**
  - **Additions/Changes to Agenda**
  - **Consent Agenda Approval (motion)**
    - December Board Minutes
    - Financials (P&L Monthly, P&L 2025, Balance Sheet)
- Presentation: Nikki Medved, NC ESD  
Tech Ready Grant**
- **Motions**
    - **New Committee Charter**
  - **Reports**
    - Executive Director Report
      - 2026 Contracts
      - CDBG Application Loomis
    - Infrastructure Committee
      - Update On Process
    - Business Education/Outreach-Mason/Leonel/Breanna
- **Discussion**
    - Board Recruitment/Alternates: 1 position open CTFC, 1 North County, 1 At Large
    - Port District Committee Recap
    - Technical Training & Education Committee-Sarah Jo
    - Broadband- **BEAD funding updates**
  - **Contract/Grant Updates 2026**
    - SBDC
    - **OK County-Complete**
    - **PUD-Complete**
    - **ADO-Complete**
    - CFNCW
    - WEDFA
    - **CDBG-Complete**
    - **USDA-Complete**
  - **Other Business, News and Member Updates**
  - **Reminders**
    - OCTC meeting 2.4.25
    - Economic Alliance Next Mtg 2.25.26 Virtual
  - **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**-NCW Economic Development District

**SBDC**-Small Business Development Center

**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

**CDBG**-Community Development Block Grant

**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.**