



ECONOMIC ALLIANCE
 January 27, 2010 ** 11 a.m. – 1:00 p.m.
 Koala Street Grill, Omak

Agenda

Call to order

- Introductions
- Agenda Changes & Approval
- Approval of Minutes – October 28 & November 11, 2009

Guest Speaker: Art Himmler, Omak School Superintendent

Guest Speaker: Arnie Marchand, VIA 97 International Alliance

Board Business

- Election of Board Member
- Election of Officers
- Vacant Positions

Executive Director Report

Standing Committee Reports

Committee	Chairman
Treasurer (Finance/Budget Committee) Report <ul style="list-style-type: none"> • Adoption of 2010 Budget 	Coleen Couch
Communication Committee	John Andrist
Infrastructure Committee <ul style="list-style-type: none"> • Ratify approval of Prioritized List of Projects & Public Facility Fund Allocations • Report on Emerging Opportunities Application 	Chris Branch
Business Education Committee	Mary Watson

Old Business

Business Incubator Report – Lael Duncan

New Business

2010 Economic Alliance's Workplan

Upcoming Meetings

February 10 -- Economic Development District, Chelan

February 24-- Next Economic Alliance Board Meeting, 11:00 – 1:00, Koala Street