



ECONOMIC ALLIANCE
 March 25, 2009 ** 11 a.m. – 1:00 p.m.
 Koala Street Grill, Omak

Agenda

Call to order

- Introductions
- Agenda Changes & Approval
- Approval of Minutes – February 25, 2009

Guest Speaker: Moussa Baba, Labor Economist, Employment Security Department

Executive Director Report

Standing Committee Reports:

Committee	Chairman
Treasurer (Finance/Budget Committee) Report	Bob Risinger
Communication Committee	John Andrist
Infrastructure Committee	Chris Branch
Business Education Committee	Mary Watson

Board Business

- Resignation: Bob Risinger, At-Large #2
- Vacant Positions
 - Grand Coulee/Nespelem #1 & #2
- Employee Handbook
- Code of Ethics

Old Business

- 2009 Workplan Development

New Business

Upcoming Meetings –

March 26, Okanogan County Tourism Council Qtly Membership Meeting, Community Cultural Center, 6:00 pm, Tonasket

April 2 – Job Fair 2009, Omak High School Multi Purpose Room, 10 a.m. – 3 p.m.

April 8 – Economic Development District Meeting, 8:30, Chelan Fire Hall

April 22, Next Economic Alliance Board Meeting, 11:00 – 1:00, Koala Street Grill Guest Speaker, Kaney St. Paul, Industry Skills Panel