



ECONOMIC ALLIANCE
 April 22, 2009 ** 11 a.m. – 1:00 p.m.
 Koala Street Grill, Omak

Agenda

Call to order

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

Board Business

- Vacant Positions
 - Grand Coulee/Nespelem #1 & #2
- Employee Handbook – Discussion/Action
- Check Signing Authority – Action
- Executive Director Evaluation – Recommendation/Action

Old Business

- 2009 Workplan Development – Discussion/Action

Guest Speaker: Kanie St. Paul, Industry Skills Panel

Executive Director Report

Standing Committee Reports

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

New Business

Upcoming Meetings –

May 13 – Economic Development District Meeting, 8:30, Chelan Fire Hall

May 18 & 19 – Community Survivors 5 Conference, Thurston County

May 27 -- Next Economic Alliance Board Meeting, 11:00 – 1:00, Koala Street Grill Guest Speaker