



ECONOMIC ALLIANCE
 August 26, 2009 ** 11 a.m. – 1:00 p.m.
 Koala Street Grill, Omak

Agenda

Call to order

- Introductions
- Agenda Changes & Approval
- Approval of Minutes – May 27 & June 23, 2009

Guest Speaker: Todd Wurl, Business Service Manager, WorkSource

Board Business

- Vacant Positions
 - Grand Coulee/Nespelem #1 & #2
- Nominating Committee

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

Old Business

New Business

Upcoming Meetings

September 7, Labor Day – Office Closed

September 9, Economic Development District & RC&D Meeting, Chelan

September 17, Public Facility Funds Informational Workshop

September 23 -- Next Economic Alliance Board Meeting, 11:00 – 1:00, Koala Street