



**ECONOMIC ALLIANCE**  
**June 26, 2013 \*\* 11 a.m. – 1:00 p.m.**  
**Koala Street Grill, Omak**

## Agenda

### Call to Order

- Introductions
- Approval of Minutes – May 22, 2013

### Guest Speakers

Kyle Desautel, Colville Confederated Tribes Planning Department Update

### Executive Director Report

### Board Business

- Vacant Positions
  - Nespelem/Coulee Dam Area #1
  - Nespelem/Coulee Dam Area #2
  - At-Large #A1
- Proposed By-law Changes

### 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

- Success Stories

### Upcoming Meetings

June 27 – Job Seeker Information Workshop – Wood Resources, 10 – noon, Omak Community Center

July 1 – Workplace Effectiveness, How to Get a Job & Keep It Workshop, 9 – Noon, Omak Community Center

July 4 – Happy 4<sup>th</sup> of July Holiday – Office Closed

July 10, NCW EDD Meeting, Chelan

**Next Meeting: To Be Determined**