



ECONOMIC ALLIANCE
September 25, 2013 ** 11 a.m. – 1:00 p.m.
Koala Street Grill, Omak

Agenda

Call to Order

- Introductions
- Approval of Minutes – June 26, 2013

Guest Speaker

Dennis Carlton, Carlton Financial
 Changes in Health Care Update

Executive Director Report

Board Business

- Vacant Positions
 - Nespelem/Coulee Dam Area #1
 - Nespelem/Coulee Dam Area #2
 - At-Large #A1

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

October 2 – Ok. Co. Tourism Council Board Meeting, 9:00 a.m., Koala Street Grill

October 9, NCW EDD Meeting, Chelan

October 16, An Evening with Maury Forman, 6 – 7:30, Chelan City Hall, Economic Development: Know it when you see it.

Next Meeting: October 23, 11 – 1, Koala Street Grill, Omak

November 15, Webinar – Rural Pathways to Prosperity

November 20, Success Summit, Okanogan