

**ELKO COUNTY ECONOMIC DIVERSIFICATION AUTHORITY
REGULAR MEETING AGENDA**

**ECEDA Regular Board Meeting
Sherman Station
2nd Floor Meeting Room**

**Tuesday, January 20, 2009
2 p.m. PST**

- A. CALL TO ORDER: By ECEDA Chairman of the Board Mary Korpi**
The agenda for this meeting of the Elko County Economic Diversification Authority (ECEDA) has been properly posted for this day and time in accordance with NRS requirement. **ECEDA's monthly board meeting agenda and board meeting minutes are now posted for public viewing on our website at www.eceda.com. They can be found under the *About ECEDA* link.**
- B. ROLL CALL: Introductions of Board Members and Guests.**
- C. PUBLIC COMMENT PERIOD:**
This agenda item is to provide time for the general public to address the authority regarding items of concern. Action cannot be taken at this time, but a matter can be set on the agenda for a future meeting, as appropriate.
- ** DENOTES POSSIBLE ACTION ITEM**
- D.** APPROVAL OF THE DECEMBER 2008 REGULAR MEETING MINUTES**
- E.** APPROVAL OF WARRANTS FOR DECEMBER 2008**
Review of current expenditures/budget comparison.
- F. NEW BUSINESS**
- 1) ECEDA STAFF'S WILDLY IMPORTANT GOALS (WIGS) FOR 2009:** The ECEDA staff is using goal setting as a focus tool for the remainder of FY 2009. Each staff member has adopted at least 3 individual and job related goals that they will present and explain to the Board of Directors.

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G. UPDATES

- 1) **EXECUTIVE COMMITTEE REPORT:** Chairman Mary Korpi will provide the Board of Directors with a report on the discussions and activities of ECEDA's Executive Committee.
- 2) **NNRR PROJECT:** Charlie Myers and Elaine Barkdull Spencer will report on the progress of the County's NNRR Planning Committee and the Railport Project.
- 2) **FY 2009 ECEDA WORK PLAN UPDATE:** Elaine Barkdull Spencer will provide the Board with a report on the progress staff has made on the ECEDA's 2009 Strategic Plan.
- 3) **LEADS:** Active leads update.

H. COMMITTEE REPORTS

- 1) **COMMUNITY OUTREACH PROGRAM:** Stacey Sawyer, Community Development Coordinator will report on the work plan for the Community Development Program.
- 2) **WORKFORCE ADVISORY BOARD:** Diana Elwess, Workforce Development Coordinator, will report on workforce recruitment and will provide a progress report on ECEDA's Web site: elkojobsearch.com

I. BOARD MEMBER REPORTS

Members will be given the opportunity to give a short report on their business or their city/county.

J. SCHEDULE NEXT MEETING:

ECEDA's regular Board of Directors will be held on Tuesday, February 17, 2009 at Great Basin College, Berg Hall Conference Room.

K. ADJOURN

Respectfully submitted:

Elaine Barkdull Spencer, ECEDA Executive Director