



January Meeting
January 15th meeting at noon
Nathan's Café 21513 Main Street, Greenleaf, Idaho

1. Welcome/Introductions
2. Approval of minutes from November & December
3. Election of officers Action item: Current officers are Mayor Nathan Leigh - Chairman, GGHD
Commissioner David Lincoln – Vice-chair and Greenleaf City Clerk Lee Belt is Secretary Treasurer.
4. Presentation and update from Dept. of Labor
5. Financial report Cash Balance \$
Action item: Approve financial report for December 2018
Action item: Approve financial report for January 2019
6. Director's report
Projects
Grants
Training/Marketing
7. Old Business
Economic Development District 3 update ~ Possible Action item: consider approving WAED as applicant for grant from USDA Rural Development (no matching dollars required)
8. New Business
SBA Women's Business Center ~ Possible Action item: consider approving WAED as applicant for grant
Inclusive Development Network ~Possible Action items (2): consider approving a) WAED as Partner/stakeholder for grant and b) Grant Writer
9. Roundtable Announcements
10. Adjournment

Meeting Schedule for 2019

February 19 – Emmett	March 19 th – Notus	April 16 – Canyon County	May 21 – Wilder
June 18 – Middleton	July – no meeting	August 20 – Parma	Sept 17 – Greenleaf
October 15 – Notus	November – Emmett	December 10 – Canyon Co	