

## AGENDA

### WALLA WALLA JOINT COMMUNITY DEVELOPMENT AGENCY BOARD MEETING

November 22, 2010 – 4:00 P.M

COUNTY PUBLIC HEALTH AND LEGISLATIVE BUILDING,  
ROOM 213B, 314 WEST MAIN, WALLA WALLA

- Call to order by Chair Clemens and roll call
- Public Comment
- Approve minutes of last meeting
- Review of agency status
- Old Business:
  - Possible discussion and decision re employee benefits
  - Possible approval of bylaws
  - Review and possible approval of agency budget
  - Review and possible adoption of personnel manual
  - Review and approval of Agency Director's job description/further discussion of process/timeline to hire
  - Further discussion of finances and financial oversight and responsibilities
- New Business:
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- Update from interim director Tom Glover
- Confirm date of next meeting: November 29, 2010 at 4 p.m.
- Other

**- ADJOURN -**

*Please note that the agenda is as complete as possible. However, the Board may add, delete, or postpone items and may take action on an item not on the agenda. Walla Walla County and the City of Walla Walla are ADA compliant. Please contact TTY 509/524-2994 or the County Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.*