

## AGENDA

### WALLA WALLA JOINT COMMUNITY DEVELOPMENT AGENCY BOARD MEETING

December 20, 2010 – 3:00 P.M

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

**NOTE: Special meeting begins at 3 p.m.**

- Call to order by Chair Clemens and roll call

#### SPECIAL MEETING AGENDA:

- Board discussion and possible decision(s) regarding the operations of the joint agency.

BELOW IS THE AGENDA FOR THE REGULAR BOARD MEETING TO FOLLOW SPECIAL MEETING:

- Public Comment
- Approve minutes of last meeting
- Old Business:
  - Update on selection of employee benefits provider
  - Continued review and discussion of agency budget - approval to be at a later date
  - Continue discussion of finances and financial oversight and responsibilities
  - Review and possible approval of draft internal policies (Operating Principles and Procedures of the Walla Walla Joint Community Development Agency)
  - Possible review of updated list of tasks performed by the agency
- New Business:
  - Review and possible approval of employment agreement with Tom Glover, joint agency director
- Update from agency director Tom Glover
- Ascertain date of next meeting
- 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.*