



900 N. Stiles Avenue
Oklahoma City, OK 73104
405-815-6552
OKCOMMERCE.GOV

AGENDA
Quality Jobs Program Incentive Approval Committee
Regular Meeting of the Committee
October 21, 2021 10:00am
Oklahoma Department of Commerce
900 N. Stiles Avenue Gallery 1.1
Oklahoma City, OK 73104

Committee members Brent Kisling, Dan Ross and Charles Prater will meet in person at the address listed above.

Item No.

1. Call to Order and Determination of Quorum
2. Consider Approval of Minutes of Prior Meeting – September 16, 2021
3. Motion and vote to go into Executive Session pursuant to 25 O.S. § 307 (B)(7) “Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.” The members of the Incentive Approval Committee may choose to invite representatives of Signify Health, LLC or Carter Wind Turbines, LLC to speak to the members of the Incentive Approval Committee during the Executive Session. Support staff of the Oklahoma Department of Commerce may also be invited by the members of the Incentive Approval Committee.
4. Motion and vote to come out of Executive Session and resume the open portion of the Meeting of the Incentive Approval Committee.
5. Consider Approval of Quality Jobs Application submitted by Signify Health, LLC
6. Consider Approval of Quality Jobs Application submitted by Carter Wind Turbines, LLC
7. Adjournment