

AGENDA
Quality Jobs Program Incentive Approval Committee
Regular Meeting of the Committee
May 21, 2020 10am
Oklahoma Department of Commerce

Topic: Incentive Approval Committee

Time: May 21, 2020 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://okcommerce.zoom.us/j/95775424660>

Meeting ID: 957 7542 4660

One tap mobile

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Find your local number: <https://okcommerce.zoom.us/u/acZxSShJbL>

All members of the meeting who will be participating shall appear only through Zoom Teleconference.

No members will be present at a physical meeting site due to the ongoing emergency.

Item No.

1. Call to Order and Determination of Quorum
2. Consider Approval of Minutes of Prior Meeting

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 Costco Wholesale Corporation 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. **The executive session will include videoconferencing via Zoom; each member will be appearing remotely by video and audio with no members appearing in person at the physical site.**
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 Costco Wholesale Corporation.
6. Adjournment