

AGENDA
Quality Jobs Program Incentive Approval Committee
Regular Meeting of the Committee
June 18, 2020 10AM
Oklahoma Department of Commerce
900 N. Stiles Avenue
Gallery 1.1
Oklahoma City, OK 73104

Members Brent Kisling, Charles Prater, Dan Ross and Michael Carolina will be attending through use of Zoom teleconferencing. None of the members will be meeting at a physical meeting location. Meeting information follows:

Topic: Incentive Approval Committee

Time: Jun 18, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://okcommerce.zoom.us/j/98998680704>

Meeting ID: 989 9868 0704

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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 One Therapy Network, LLC, Navatek-OK, LLC or Arvest Bank 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 One Therapy Network, LLC
6. Consider Approval of Quality Jobs Application submitted by Navatek-OK, LLC
7. Consider Approval of Quality Jobs Application submitted by Arvest Bank.
8. Adjournment