



**OKLAHOMA**  
**Commerce**

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 19, 2023 10:00am  
Oklahoma Department of Commerce  
900 N. Stiles Avenue Gallery 1.2  
Oklahoma City, OK 73104**

### 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 Eaton Thermal Products, 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 Eaton Thermal Products, LLC
6. Adjournment