



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
May 18, 2023 10:30am
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 The Boeing Company, Tribal Diagnostics 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 The Boeing Company #13
6. Consider Approval of 21st Century Quality Jobs Application submitted by The Boeing Company #14
7. Consider Approval of Small Employer Quality Jobs Application submitted by Tribal Diagnostics LLC
8. Adjournment