

Northwest Oklahoma Alliance



Board Meeting

Wednesday, July 22, 2009

10:00 a.m. – 12 Noon

Northwest Technology Center

Incubator Conference Room & IETV & Conference Call

Alva, Oklahoma

Revised* Agenda *Revised

1. Call to Order
2. Roll call.
3. Recognition of Guests
4. Approval of minutes of previous meeting.
5. Treasurer's report.
6. Discussion/possible action regarding NWOA trade show booth/display.
7. Discussion/possible action regarding Land Run 2009.
8. Discussion/possible action regarding membership drive.
9. Discussion/possible action regarding communication networks.
10. Discussion/possible action regarding legislative efforts and issues.
11. Discussion/possible action regarding business retention & expansion efforts.
12. Discussion/possible action regarding educational needs.
13. Action to accept resignation of Vicki McCune from NWOA Board.
14. Action to accept resignation of Patti Wilber from NWOA Board.
15. Discussion/possible action regarding nominations to NWOA Board.
16. Community updates.
17. New Business
18. Adjournment