

Northwest Oklahoma Alliance



Board Meeting

Wednesday, June 25, 2008

10:00 a.m. – 12 Noon

Northwest Technology Center

Incubator Conference Room & IETV & Conference Call

Alva, Oklahoma

Agenda

1. Call to Order
2. Recognition of Guests
3. Approval of minutes of previous meeting.
4. Discussion/possible action to accept resignation of Nicole Boyles as board member.
5. Discussion/possible action regarding appointment of Matt Gard to fill the vacant board position.
6. Discussion/possible action regarding Accounting & Financial Services Agreement with High Plains RC & D.
7. Discussion/possible action regarding 2008 budget.
8. Discussion/possible action regarding board insurance.
9. Discussion/possible action regarding NwOA trade show booth/display.
10. Discussion/possible action regarding NwOA website.
11. Committee reports:
 - a. Finance – Mark Faulkenberry
 - b. Communication – Vicki McCune
 - c. Membership – Patti Wilber
 - d. Business Retention, Expansion & Recruitment – Brian Gaddy
 - e. Special Needs – Sonja Cook
 - f. Legislative – Barclay Holt
 - g. Events –
12. Discussion/possible action in regards to committee updates.
13. Discussion/possible action regarding NwOA meeting dates.
14. New Business
15. Adjournment