



**NOTICE OF SPECIAL MEETING OF THE
NORTHWEST OKLAHOMA ALLIANCE BOARD of DIRECTORS**

Notice is hereby given that the Northwest Oklahoma Alliance will meet in a special meeting at 8:30am on the 9th day of December, 2016 at the Courtyard Marriott, 1515 NW Expressway, Oklahoma City 73118, and the agenda for said meeting is as follows:

1. Call to order.
2. Hear comments from House Speaker Designate, Charles McCall.
3. Consider the approval of minutes of the board meeting held November 7, 2016.
4. Consider the approval of the financial statements for NwOA as of November 30, 2016.
5. Consider the approval of the financial statements for NWAT as of November 30, 2016.
6. Consider the approval of the financial statements for NW HIRES as of November 30, 2016.
7. Review and take action on the 2017 budget.
8. Take nominations to for the 6 vacant and expired board positions to present to the members for a vote during the annual meeting.
9. Take nominations, and take action to elect the 2017 NwOA Officers.
10. NWAT Committee report.
11. NW HIRES Committee report.
12. Discuss the 2016 Resource Summit and whether there is interest in scheduling another one.
13. Discuss plans for the NwOA annual meeting and quarterly luncheons.
14. Discuss plans for the Legislative Reception scheduled for March 27, 2017.
15. Discuss a possible Ag and Innovation Conference in 2017.
16. Discuss the take any necessary action on NwOA hiring any staff support.
17. Public Discussion.
18. Adjourn.