



Board of Directors April 7, 2021

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet virtually on Wednesday, April 7, 2021 at **11:30 a.m. via Gotomeeting.com** for the purpose of discussion, consideration and action.

I. MEETING CONVENED

- Call to order
- Roll call

II. PUBLIC COMMENTS

INFORMATION: Comments from the General Public on related non-agenda items.

III. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a) Minutes of the March 3, 2021 meeting
 - b) Financial statements for March 2021
 - c) Monthly check ledgers for March 2021
2. Consideration and possible action on items removed from the Consent Agenda.

IV. BUSINESS AGENDA

INFORMATION: The following items are hereby designated for discussion and consideration which may require action.

1. PRESIDENT'S REPORT (JD Spohn, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Daniel McClure, Deputy General Counsel).

4. Discussion regarding the Executive Director's performance process (JD Spohn, OML President).

V. EXECUTIVE SESSION (if requested):

1. Consideration and possible action to enter into executive session for discussions with and update to the Board of Directors on confidential personnel matter.

VI. NEW BUSINESS

VII. ADJOURNMENT