



## **Board of Directors December 7, 2022**

### **Agenda**

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, December 7, 2022, at 12:30 p.m. at 201 NE 23<sup>rd</sup> Street, Oklahoma City, OK and virtually via Zoom** for the purpose of discussion, consideration, and possible 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 October 2022 meeting
  - b) Financial statements for October and November 2022
  - c) Monthly check ledgers for October and November 2022
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 (Ray Poland, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Daniel McClure, General Counsel).

4. Discussion and possible action regarding President Poland's recommendation for the District 5 board seat.
  - a. William Joyce, Mayor, Stillwater
  - b. Alice Cottle, Mayor, Pawnee
  - c. Andrea Weckmueller-Behringer, City Manager, Shawnee
  
5. Discussion and possible action regarding President Poland's recommendation for the District 6 board seat.
  - a. Mike Carter, City Manager, Sand Springs
  - b. Mark Whinnery, City Manager, Drumright
  - c. Joyce Calvert, Mayor, Glenpool
  
6. Discussion and possible action to approve a Resolution to establish a Defined Contribution Customized Manager Option (CMO) for the OML Executive Director. (Mike Fina, Executive Director).
  
7. Discussion and possible action regarding the January and February board meetings.

**V. EXECUTIVE SESSION (if requested):**

1. Confidential communication with the Board of Directors and the Executive Team regarding the OML personnel policy.

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**