



Board of Directors February 6, 2019

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, February 6, 2019 at 12:30 p.m. at the OML offices located at 201 NE 23rd St, Oklahoma City, OK, 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 January 9, 2019 meeting
 - b) Financial statements for January 2019
 - c) Monthly check ledgers for January 2019
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 (Randy Ross, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director/General Counsel).

4. LEGISLATIVE REPORT (Jodi Lewis, Director of Legislative Affairs).
5. COMMUNICATIONS REPORT (Kay Hunt, Communications Director).
6. Update on Congress of Mayors (Sarah Lingenfelter, Conference Manager).
7. Discussion and approval of President Ross' recommendation to appoint Russ Higbie to the CLEET board (President Ross, OML President).
8. Discussion regarding service fees for FY 2019-2020 (Mike Fina, Executive Director).
9. Discussion regarding the NLC Congressional City Conference (Mike Fina, Executive Director).
10. Update on Oklahoma Municipal Services Corporation (OMSC) partners (Randy Ross, OML President).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT