



**Board of Directors  
February 7, 2018**

**Agenda**

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, February 7, 2018 at 12:30 p.m. at the OML, located at 201 NE 23rd Street in 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 10, 2018 meeting
  - b) Financial statements for January 2018
  - c) Monthly check ledgers for January 2018
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 (Bill Shewey, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel).

4. LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations/Government Relations).
5. Report from Frank Merrick with OKC University to discuss the certification program (Frank Merrick, President, Communities Foundation of Oklahoma).
6. Discussion of the CLEET Council Position (Mike Fina, Executive Director).
7. Discussion and possible action regarding service fees for FY 2018-2019 (Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel).
8. Reports from OML partners (OkMRF, OMAG, CMAO, MESO).

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

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**