



Board of Directors January 6, 2021

Amended Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet virtually on Wednesday, January 6, 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 November 4, 2020 meeting
 - b) Financial statements for November and December 2020
 - c) Monthly check ledgers for November and December 2020
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).
 - a) Items from Legislative Committee

b) Legislation Filed Impacting Municipalities

4. Discussion and possible action to approve revision of OML personnel policy regarding tuition reimbursement (Nancee Morris, Director of Operations)
5. Update on request to partner with OK Home Builder's Association to establish a statewide in fill housing program (Daniel McClure, Deputy General Counsel)

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT