



**Board of Directors
January 10, 2018**

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, January 10, 2018 at 12:30 p.m. at the Gage City Hall, located at 513 N. Main Street in Gage, 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 December 6, 2017 meeting
 - b) Financial statements for December 2017
 - c) Monthly check ledgers for December 2017
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. Acceptance of Richard Chapman Resignation (Executive Director, Mike Fina).
6. Discussion and approval of President Shewey's recommendation for the District 11 board seat vacancy. (Bill Shewey, OML President).
7. Discussion and approval of OMUP Steering Committee recommendation of Matthew Mears, Town Administrator of Hinton to the committee.
8. Reports from OML partners (OKMRF, OMAG, CMAO).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT