



Board of Directors January 8, 2020

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, January 8, 2020 at 12:30 p.m. at The Station, located at 700 N. Broadway Ave., Moore, 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 November 5, 2019 meeting
 - b) Financial statements for October, November and December 2019
 - c) Monthly check ledgers for October, November and December 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. Report regarding State Question 802 regarding Medicaid expansion. (Amber England).
6. Discussion regarding the \$25 million USDA Rural Development Community Facilities Relending Loan Program (Shane Jett).
7. Update on the Municipal Health Solutions Program (Mike Brown, MHS Chair).
8. Update regarding the building redevelopment project (Mike Fina, Executive Director).
9. Update on upcoming Congress of Mayors (Sarah Lingenfelter, Program Manager)
10. Discussion regarding nominations for the OML annual awards presented at the annual conference. (Mike Fina, Executive Director).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT