



Board of Directors May 6, 2020

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, May 6, 2020 at **11:00 am via Gotomeeting.com** for the purpose of discussion.

I. MEETING CONVENED

- Call to order

II. CONSENT AGENDA

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a) Minutes of the February and April 2020 meetings
 - b) Financial statements for February, March and April 2020
 - c) Monthly check ledgers for February, March and April 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 (Randy Ross, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director)
3. LEGISLATIVE REPORT: (Jodi Lewis, Director of Legislative Affairs).

4. Update on the Governor's Bounce Back Committee (Mike Fina, Executive Director)
5. Discussion and possible action to approve the NLC Advocacy Campaign for federal financial assistance for municipalities. (Mike Fina, Executive Director)
6. Discussion regarding the 2020-2021 OML Service Fees. (Mike Fina, Executive Director)
7. Discussion and possible action to approve the OMUP recommendation for a new committee member. (Mike Fina, Executive Director)
 - a. Carl Gray, Deputy Director of Public Utilities, City of Lawton
8. Discussion regarding the Executive Director's performance process. (Randy Ross, OML President).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT