



Board of Directors March 3, 2021

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet virtually on Wednesday, March 3, 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 February 3, 2021 meeting
 - b) Financial statements for February 2021
 - c) Monthly check ledgers for February 2021
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).

4. BRIC – An Overview of FEMA’s New Resilient Infrastructure Program (Curt Skoog, Institute for Building Technology and Safety).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT