



## **Board of Directors May 5, 2021**

### **Agenda**

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, May 5, 2021 at **12:00 p.m. at the Central Maintenance Facility Training Center located at 3738 SW 15<sup>th</sup> Street, Bldg. 3, Oklahoma City, 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 April 7, 2021 meeting
  - b) Financial statements for April 2021
  - c) Monthly check ledgers for April 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. Discussion and possible action regarding changes to OML/MCO Awards (Mike Fina, Executive Director).
5. Staff Reports
  - a. Report on the OML Annual Conference (Sarah Lingenfelter, Conference and Programs Manager).
  - b. Report on Education/Secretariats (Cheryl Adams, Programs Manager).
  - c. Report on MHS (Nancee Morris, Director of Operations and MHS Plan Administrator).
6. Update on the American Rescue Plan Resource Guide (Mike Fina, Executive Director).
7. Discussion and possible action on preparing an RFP for auditing/financial assistance for ARP implementation (Mike Fina, Executive Director).
8. Update on Vice President/President-Elect selection (Kim Peterson, Vice President).
9. Discussion on the future of the New Officers Institute Training Program (Mike Fina, Executive Director).
10. Discussion on the future of the OML/MCO secondary educational efforts KLC- "Municipals" (Mike Fina, Executive Director).
11. Presentation to JD Spohn for his exemplary service to OML and Oklahoma municipalities (Mike Fina, Executive Director).

**V. EXECUTIVE SESSION (if requested):**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**