



Board of Directors November 5, 2019

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, November 5, 2019 at 12:30 p.m. at the OML offices, located at 201 NE 23rd St., 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 August 28, 2019 meeting
 - b) Financial statements for August and September 2019
 - c) Monthly check ledgers for August and September 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. Discussion regarding the OML annual awards presented at the annual conference. (Mike Fina, Executive Director).
6. Update on the 2019 OML annual conference. (Mike Fina, Executive Director).
7. Discussion and possible action regarding the OML Board of Directors' December and January meetings (Randy Ross, OML President).
8. Discussion and possible action regarding the 2020 out of town board meeting. (Randy Ross, OML President).

V. EXECUTIVE SESSION (if requested):

1. Discussion regarding the Municipal Health Solutions capital investment.

VI. NEW BUSINESS

VII. ADJOURNMENT