



## **Board of Directors January 6, 2016**

### **AGENDA**

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, January 6, 2016 at 12:30 p.m. at the Oklahoma Municipal League offices, 201 NE 23<sup>rd</sup> Street, 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 December 2015 meeting
  - b) Financial statement for December 2015
  - c) Monthly check ledger for December 2015
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 (Mike Brown, OML President)
2. EXECUTIVE DIRECTOR'S REPORT (Carolyn Stager, Executive Director)

3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)
4. Presentation from the Oklahoma National Guard to discuss the role of the Guard during a disaster. (Colonel Hiram Tabler, Director of Military Support, Oklahoma National Guard)
5. Discussion and action to approve the President's recommendation to fill the District 5 board seat. (Mike Brown, OML President)
  - i. Harvey "Buck" Day, City Manager, McLoud
  - ii. Steve Saxon, City Manager, Seminole
  - iii. Beverly Rogers, Mayor, Holdenville
  - iv. Jason Shilling, Commissioner, Perkins
6. Discussion and approval of a partnership/contract with Indian Nations Council of Government (INCOG) on a Revenue Diversification Study (Mike Brown, OML President, Jim Couch, OML Past President)

**V EXECUTIVE SESSION (if requested)**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**