



## **Board of Directors March 2, 2016**

### **AGENDA**

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, March 2, 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 February 2016 meeting
  - b) Financial statement for February 2016
  - c) Monthly check ledger for February 2016
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. Report of the latest polling information regarding the Penny Sales Tax Increase proposal (Pat McFerron, CMA Strategies)
5. Discussion and approval of President Brown recommendation for the Towns West Board Vacancy. The candidates are:
  - a. Todd Finley, Mayor, Town of Mooreland
  - b. Matt Morris, Trustee, Town of Jet
  - c. Matthew Mears, Town Administrator, Town of Hinton
5. Update and status report of the OML Reserve Fund Committee (Jim Twombly, Chair, City Manager, Tulsa)

**V EXECUTIVE SESSION (if requested)**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**