



## **Board of Directors October 5, 2016**

### **AGENDA**

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, October 5, 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 September 7 and September 19, 2016 meetings
  - b) Financial statement for September 2016
  - c) Monthly check ledger for September 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. ADMINISTRATIVE REPORT (Sue Ann Nicely, General Counsel, Missy Dean, Director of Governmental Relations)
3. Update on 2016 OML Annual Conference (Missy Dean, Director of Governmental Relations)

4. Update On Community Leadership Development Program Funds (Cathy Pulver, Staff Accountant)
5. Report On OML Building And Security Updates (Cheryl Adams, Program Manager)
6. Discussion and possible action to approve recommendations for nominations to the Oklahoma Water Resources Board for Districts 2 and 9. (Sue Ann Nicely, General Counsel)

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

1. Consideration and possible action to enter into executive session to discuss the terms of the Employment Agreement between Carolyn Stager and the League and to discuss her on-going status with the League.
2. Consideration and possible action to approve the terms of an Employment Agreement between Carolyn Stager and the League and to authorize the President to execute the same or to take such other action as deemed appropriate regarding the employment status of Carolyn Stager.
3. Consideration and possible action to appoint a committee to study the process for recruitment of a new Executive Director.
4. Consideration and possible action to authorize use of unexpended salary adjustments from FY 2015-2016 to supplement budgeted salary adjustments for FY 2016-2017.

**VI. NEW BUSINESS**

1. Discussion and possible action on the Employment Agreement between Carolyn Stager and the League and her on-going status with the League.
2. Discussion and possible action to approve the terms of an Employment Agreement between Carolyn Stager and the League and to authorize the President to execute the same or to take such other action as deemed appropriate regarding the employment status of Carolyn Stager.
3. Discussion and possible action to appoint a committee to study the process for recruitment of a new Executive Director.
4. Discussion and possible action to authorize use of unexpended salary adjustments from FY 2015-2016 to supplement budgeted salary adjustments for FY 2016-2017.

**VII. ADJOURNMENT**