



Board of Directors September 7, 2016

AGENDA

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, September 7, 2016 at 12:30 p.m. at the Oklahoma Municipal League offices, 201 NE 23rd 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 July 2016 meeting
 - b) Financial statement for July and August 2016
 - c) Monthly check ledger for July and August 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. SQ 779 STEERING COMMITTEE REPORT (Mike Brown, OML President)
5. Discussion and approval of Christopher Gdanski, Director, Engineering Services, City of Enid for committee participation with OMUP.

V EXECUTIVE SESSION (if requested)

1. Discussion of the Executive Director's performance evaluation.
2. Discussion of confidential communications between the Board of Directors and its attorney.

VI. NEW BUSINESS

1. Discussion and possible action on the Executive Director's performance evaluation and salary adjustment.

VII. ADJOURNMENT