



Board of Directors August 9, 2017

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, August 9, 2017 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 20, 2017 meeting
 - b) Financial statement for July 2017
 - c) Monthly check ledger for July 2017
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 (Mike Fina, Executive Director)
3. ADMINISTRATIVE REPORT (Sue Ann Nicely, Deputy Director of Internal Operations/General Counsel)

4. LEGISLATIVE REPORT (Missy Dean, Deputy Director of External Operations/Government Relations)
5. Discussion and possible action on recommendations for the CLEET committee to replace Edmond Police Chief Bob Ricks. (Mike Fina, Executive Director)
6. Discussion to appoint members for the OML Facility Needs Committee. (Mike Fina, Executive Director)
7. Update on the 2017 Annual Conference. (Missy Dean, Deputy Director of External Operations/Government Relations)
8. Update on the 2017-2018 Nominating Committee (James Couch, Nominating Committee Chair)

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT