



**Board of Directors  
December 6, 2017**

**Agenda**

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, December 6, 2017 at 12:30 p.m. at the OML, located at 201 NE 23rd Street in 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 November 2, 2017 meeting
  - b) Financial statements for November 2017
  - c) Monthly check ledgers for November 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 (Bill Shewey, 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 of Oklahoma Foundation for Local Government checking account (Executive Director, Mike Fina).
6. Discussion of OML Communications Specialist position (Executive Director, Mike Fina).
7. Reports from OML partners (OKMRF, OMAG, MESO, CMAO).

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

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**