



Board of Directors March 1, 2017

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on Wednesday, March 1, 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 February 1, 2017 meeting
 - b) Financial statement for February 2017
 - c) Monthly check ledger for February 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. ADMINISTRATIVE REPORT (Sue Ann Nicely, General Counsel, Missy Dean, Director of Governmental Relations)
3. LEGISLATIVE REPORT (Missy Dean, Director of Governmental Relations)

4. Discussion and approval of President Brown's recommendation for the District 6 Board vacancy. The candidates are:
 - a. Bo Summers, Jenks, City Councilmember
 - b. Pamela Polk, Collinsville, City Manager
 - c. Patty J. Dixon, Sand Springs, City Councilmember
 - d. Mark Whinnery, Drumright, City Manager

V. EXECUTIVE SESSION (if requested)

1. Discussion and possible action regarding the executive director's search including the progress and status of the search.

VI. NEW BUSINESS

1. Discussion and possible action regarding the executive director's search including the progress and status of the search.

VII. ADJOURNMENT