



## **Board of Directors December 1, 2021**

### **Agenda**

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, December 1, 2021 at the OML Offices located at 201 NE 23<sup>rd</sup> St., Oklahoma City, OK, 73105 and virtually via GoToMeeting.com** for the purpose of discussion, consideration and possible 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) Financial statements for November 2021
  - b) Monthly check ledgers for November 2021
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 (Kim Peterson, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Daniel McClure, Deputy General Counsel).

4. Discussion and possible approval of creating a new Strategic Planning Committee (Kim Peterson, OML President).
  - a. Breea Clark, Mayor, Norman
  - b. Ray Poland, Mayor, Jones
  - c. Michael Hart, City Administrator, Commerce
  - d. Kelly Parker, Mayor, Alva
  - e. Karl Burkhardt, Town Administrator, Stonewall
5. Discussion and possible approval of new OMUP Steering Committee member (Mike Fina, Executive Director).
  - a. Shaun Barnett, City Manager, Woodward
6. Discussion and possible action on dates for the third quarter Board Meetings (Mike Fina, Executive Director).
7. Debriefing of the OML/MCO Mini-Retreat Notes (Mike Fina, Executive Director).

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

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**