



**Board of Directors  
April 5, 2023**

**Agenda**

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, April 5, 2023, at 3:00 p.m. at the OML offices located at 201 NE 23<sup>rd</sup> St., Oklahoma City, OK, and virtually via Zoom** 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.
  - Minutes of the March 2023 meeting
  - Financial statements for March 2023
  - Monthly check ledgers for March 2023
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 (Ray Poland, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Daniel McClure, General Counsel).

4. Update on Tribal Outreach (Dr. Kathleen Elliott).
5. Update on OML advisory councils (Mike Fina, Executive Director).
6. Discussion regarding the Executive Director's performance process (Ray Poland, OML President)

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

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**