



Board of Directors April 6, 2022

Agenda

The Oklahoma Municipal League Board of Directors will meet virtually on **Wednesday, April 6th at 2:30 p.m. at the OML Office located at 201 NE 23rd Street, Oklahoma City, OK, 73105 and virtually via GoToMeeting** 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) Minutes of the February 2022 meeting
 - b) Financial statements for February and March 2022
 - c) Monthly check ledgers for February and March 2022
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. Update and discussion on the FY22-23 service fees (Mike Fina, Executive Director).
5. Discussion regarding the Executive Director's performance process (Kim Peterson, OML President).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT