



Board of Directors January 4, 2023

Agenda

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, January 4, 2023, at 12:00 p.m. at 201 NE 23rd Street, 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 December 2022 meeting
 - Financial statements for December 2022
 - Monthly check ledgers for December 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 (Ray Poland, OML President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).

3. LEGISLATIVE REPORT (Daniel McClure, General Counsel).
4. Discussion and possible action regarding President Poland's recommendation for the District 8 board seat.
 - Brooks Mitchell, City Manager, Moore
 - Steven Gentling, Mayor, Guthrie
 - Nikki Lloyd, Mayor, Bethany
 - Matt Dukes, Mayor, Midwest City
 - Shelli Selby, Mayor, Yukon
5. Discussion and possible action to create OML advisory commissions to provide additional leadership opportunities for members (Mike Fina, Executive Director).
6. Update on the upcoming Congress of Mayors (Mike Fina, Executive Director).

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT