



Board of Directors May 3, 2023

Agenda

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, May 3, 2023, at 12:00 p.m. at the OML offices located at 201 NE 23rd 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 April 2023 meeting
 - Financial statements for April 2023
 - Monthly check ledgers for April 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 regarding changes in reporting of financials to the board. (Mike Fina, Executive Director)
5. Discussion and possible action to nominate and elect the OML Vice-President to fill the vacant seat for the remainder of the election year. (Ray Poland, OML President)
6. Update on OML advisory councils (Mike Fina, Executive Director).
7. Discussion regarding the timeline of the Executive Director's performance evaluation process (Pamela Polk, OML Vice-President)

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT