



Board of Directors October 6, 2021

Agenda

Notice is hereby given that the Oklahoma Municipal League Board of Directors will meet on **Wednesday, October 6, 2021 at 12:30 p.m. at the Oklahoma Municipal League offices located at 201 NE 23rd Street, Oklahoma City, OK 73105**, for the purpose of discussion, consideration and 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 August 4, 2021 meeting
 - b) Financial statements for September 2021
 - c) Monthly check ledgers September 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 action to submit nominees for the Oklahoma Department of Emergency Management and Homeland Security Council. (Mike Fina, Executive Director)

Current Municipal Representatives:

Region 1 – Vacant

Region 2 – Homer Nicholson, Mayor, Ponca City

Region 3 – Cody Holcomb, City Manager, Ada

Region 4 – Vacant (former Okmulgee Mayor)

Region 5 – Stephen Brinlee, Mayor, Wilburton

Region 6 – Glenn Lewis, Mayor, Moore

Region 7 – Unknown

Region 8 – M.T. Berry, Oklahoma City

5. Update on the 2021 Annual Conference (Sarah Lingenfelter, Conference Manager)
6. Update on OML Development Project and Next Steps (Mike Fina, Executive Director)
7. Discussion regarding upcoming regional meetings. (Cheryl Adams, Programs Manager)
8. Discussion regarding OML board member outreach. (Mike Fina, Executive Director)
9. Discussion regarding the Oklahoma Department of Mental Health and Substance Abuse (ODMHSA) statewide changes to mental health services. (The Honorable Breea Clark, Mayor, City of Norman)

V. EXECUTIVE SESSION (if requested):

VI. NEW BUSINESS

VII. ADJOURNMENT