



**April 3, 2024**

## **Agenda**

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, April 3, 2024, at 2:00 p.m. at the Oklahoma Municipal League, 201 NE 23<sup>rd</sup> 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. CONSENT AGENDA**

1. Consideration and action to accept and approve items on the Consent Agenda.
  - Minutes of the March 6, 2024 meeting
2. Consideration and possible action on items removed from the Consent Agenda.

### **III. BUSINESS AGENDA**

*INFORMATION:* The following items are hereby designated for discussion and consideration which may require action.

1. PRESIDENT'S REPORT (Pamela Polk, President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. LEGISLATIVE REPORT (Leslie Blair, Communications and Legislative Director)
4. Discussion and possible action to approve the February Financial Statement and Check Register (Nancee Morris, Deputy Director)

5. Update by Chairman Spurgeon regarding the Bylaws and Policy Committee.  
(Michael Spurgeon, Chair, Broken Arrow, City Manager)

#### **IV. EXECUTIVE SESSION**

1. Discussion and possible action to enter into executive session with the Personnel Committee.

#### **VI. NEW BUSINESS**

#### **VII. ADJOURNMENT**