



**August 9, 2023**

## **Agenda**

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, August 9, 2023, at 11:00 a.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. 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 June 2023 meeting
  - Financial statements for June 2023
  - Monthly check ledgers for June 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 (Pamela Polk, President).
2. EXECUTIVE DIRECTOR'S REPORT (Mike Fina, Executive Director).
3. OML Board Member Orientation and Responsibilities (Mike Fina, Executive Director)
4. LEGISLATIVE REPORT (Daniel McClure, General Counsel, Leslie Blair, Communications Director).

5. Discussion and possible action to approve OML legislative priorities and support bills for the 2024 Session. (Daniel McClure, General Counsel, Leslie Blair, Communications Director)
6. Discussion and possible action regarding the development of an OML Investment Pool for Oklahoma municipalities. (Mike Fina, Executive Director, Christian Rinehart, Associate General Counsel)
7. Discussion and possible action regarding standardizing benchmarking metrics and how OML can potentially assist. (Mike Fina, Executive Director, Stan Booker, Mayor, Lawton)
8. Update on OML Annual Conference. (Mike Fina, Executive Director)

**V. EXECUTIVE SESSION (if requested):**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**