



January 3, 2024

Agenda

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, January 3, 2024, at 12:00 p.m. at the Oklahoma Municipal League, 201 NE 23rd Street, Oklahoma City, OK** 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 November 2023 meeting
 - Financial statements for October - November 2023
 - Monthly check ledgers for October - November 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. LEGISLATIVE REPORT (Leslie Blair, Communications Director).
4. Discussion and possible to approve the recommendation of the President for the District 9 board seat.
 - a. Kenzie Wheeler, Interim City Manager, Duncan
 - b. Stan Booker, Mayor, Lawton
 - c. Kyle Davis, City Manager, Frederick
 - d. Jason McPherson, City Administrator, Marlow

5. Discussion regarding the Opioid Abatement Grants. (Pamela Polk, President)
6. Discussion regarding the District 4 board seat. (Mike Fina, Executive Director)
7. Discussion, consideration, and possible action to approve the Oklahoma Local Government Investment Pool Interlocal. (Public Trust Administrators, Christian Rinehart, Assoc. General Counsel)
8. Update on the upcoming 2024 Congress of Mayors. (Sarah Lingenfelter, Director of Education and Programs)

V. EXECUTIVE SESSION (if requested):

1. Confidential communications with outside legal counsel concerning current administrative personnel matters and pending inquiries.

VI. NEW BUSINESS

VII. ADJOURNMENT