



March 6, 2024

Agenda

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, March 6, 2024, at 12:00 p.m. at the Oklahoma Municipal League, 201 NE 23rd 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 February 7, 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 January Financial Statement and Check Register (Nancee Morris, Deputy Director)
5. Discussion and possible action to approve the FY 24-25 OML Service Fees as presented. (Mike Fina, Executive Director)

6. Discussion, Consideration, and Possible action regarding Resolution No. 2401, A Resolution of the board of Directors of the Oklahoma Municipal League designating the Oklahoma Municipal League Executive Director to serve as an initial Director of the interlocal Intergovernmental investment pool known as the Oklahoma Cooperative Liquid Assets Securities System; providing for an effective date and taking other actions related thereto. (Christian Rinehart, Associate General Counsel)

IV. EXECUTIVE SESSION

1. Discussion and possible action to enter into executive session with outside counsel and OML executive staff regarding a personnel issue.
2. Vote to convene into open session and possible vote on actions related to items discussed in executive session as outlined in item 1.

VI. NEW BUSINESS

VII. ADJOURNMENT