



The Unified Voice of Oklahoma Cities and Towns

**November 1, 2023**

## **Agenda**

The Oklahoma Municipal League Board of Directors will meet on **Wednesday, November 1, 2023, at 12:00 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 August 2023 meeting
  - Financial statements for September 2023
  - Monthly check ledgers for July-September 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. Update on the Benchmarking metrics committee. (Mike Fina, Executive Director)
5. Update on the 2023 OML Annual Conference (Sarah Lingenfelter, Director of Education and Programs)

6. Discussion regarding the District 9 board seat. (Mike Fina, Executive Director)
7. Update on the upcoming 2024 Congress of Mayors. (Sarah Lingenfelter, Director of Education and Programs)
8. Update on the OML Investment Pool (Christian Rinehart, Associate General Counsel)

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

1. Discussion regarding recent organizational changes.

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**