

Oklahoma Municipal Management Services

**Oklahoma Municipal Management Services (OMMS)
Regular Board Meeting
Edmond Conference Center/Hilton Garden Inn
2833 Conference Drive
Edmond, Oklahoma 73034
Tuesday, January 18, 2022
2:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL

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|---|-------|
| Jim Greff (Prague) | _____ |
| Pam Polk, Vice Chairperson (Collinsville) | _____ |
| Duane Points (Haskell) | _____ |
| Tim Rooney, Chairperson (Mustang) | _____ |
| David Tillotson, Secretary/Treasurer (Glenpool) | _____ |
| Dave Slezickey (Kingfisher) | _____ |
| Michael Spurgeon (Broken Arrow) | _____ |

3. CONSENT AGENDA: All matters under the Consent Agenda are considered by the Board to be routine and will be enacted by one motion. Any member of the Board may, however, remove an item from the Consent Agenda by request.
 - A. Approval of minutes of the Oklahoma Municipal Management Services Special Board meeting held on November 3, 2021.
 - B. Approval of the OMMS Executive Director's Expense Account Reports for the period October 1, 2021, to December 31, 2021.
 - C. Approval of the OMMS Executive Director's Personal Time Off (PTO) Report for 2021.
 - D. Approval of the OMMS Financial Report for the period October 1, 2021, to December 31, 2021.
 - E. Approval of designating and adding Matt Love as an authorized signatory on the OMMS checking account at Kirkpatrick Bank.
4. Update on the OMMS annual meeting and mini-conference event scheduled for March 24, 2022, at Moore Norman Technology Center, South Penn Campus, 13301 South Pennsylvania, Oklahoma City, OK 73170.
5. Discussion and possible action on current/future activities of the Oklahoma Municipal Management Services organization.
6. ADJOURNMENT

The agenda for the Oklahoma Municipal Management Services regular meeting was posted at OMMS, 7633 East 63rd Place, Suite 300, Tulsa, Oklahoma, and the Edmond Conference Center/Hilton Garden Inn, 2833 Conference Drive, Edmond, Oklahoma, prior to January 6, 2022, by 5:00 p.m. If you require a special accommodation pursuant to the Americans with Disabilities Act, please notify OMMS by 9:00 a.m. on the date of the meeting.