**OPRA BOARD MEETING**

**January 23rd, 2019**

**10AM-2PM**

**Morning Session (10AM-Noon)**

Call to Order Steele

Welcome new Board Members & appoint Patrick Maynard to a 1-year At-Large Appt. Steele

Review Minutes from last Board Meeting Steele

Call for Consent Agenda Items to be pulled Steele

**Board Focus Items**

Short-Term Committee Reports (Quick Update)

1. Handbook Committee – Patrick Maynard
2. Mission, Vision and Values Committee – Michael Malone
3. Dues Reduction Committee – Roy Cherry
4. CEO Selection Committee – Trish Otter

**Five Top Areas of System Concern**

1. CERIDD Update Steele
2. New DODD Director, New Administration Steele
3. \*OSOC & MBU Update Steele
4. DODD Budget Update Steele
5. Policy Committee Update Beastrom

**Lunch: Noon-12:30**

**Afternoon Session (12:30PM-2PM)**

Treasurers Report/Budget Guinther

Member Services to ask for vote on adding TPI Efficiency as a vendor partner Adams/Allen

Consent Agenda Items Steele

By-Laws Committee (Call for Volunteers) Steele

\*OSOC = On Site On Call

\*MBU = Monthly Billing Unit