

**OPRA BOARD MEETING**  
**February 27th, 2019**  
**10AM-2PM**

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

Call to Order	Steele
Review Minutes from January's Board Meeting	Steele
Call for Consent Agenda Items to be pulled	Steele

<b>Budget Update</b>	Steele/Allen
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**Board Focus Items**

**Short-Term Committee Reports (Quick Update)**

1. Handbook Committee	Maynard
2. Mission, Vision and Values Committee	Malone
3. Dues Reduction Committee	Cherry
4. CEO Search Committee	Otter
5. By-Laws Committee	Kasten-Krause

**Policy Committee Update**

Beastrom

**HR Committee Update**

Allen

**Adult Day/Employment Update**

Mathis/Blumhorst

<b>Board Discussion: Workforce - GED or No GED?</b>	Steele/Beastrom
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**Lunch: Noon-12:30** (Continue/finish Board Discussion during lunch or at the end if need be)

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

Treasurers Report	Guinther
Consent Agenda Items	Allen/Steele
EVV Update	Touvelle/Johnson