

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

Morning Session (10AM-Noon)

Budget Update

Director Davis

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

Steele
Steele
Steele

CP3O Update

J. Hall

MRC Update

G. Brown

Lunch: Noon-12:15

Board Focus Items (During Lunch 12:15-12:30)

Short-Term Committee Reports (Quick Update)

1. Handbook Committee
2. Mission, Vision and Values Committee
3. Dues Reduction Committee
4. CEO Search Committee
5. By-Laws Committee

Maynard
Malone
Cherry
Otter
Kasten-Krause

Afternoon Session (12:30PM-2PM)

Treasurers Report

Guinther

Consent Agenda Items

Allen/Steele

Policy Committee Update

Beastrom

Adult Day/Employment Update

Mathis/Blumhorst