**OPRA BOARD MEETING**

**April 24th, 2019**

**10AM-2PM**

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

Call to Order Steele

Review Minutes from March Board Meeting Steele

Call for Consent Agenda Items to be pulled Steele

**Budget Update** Allen/Johnson

**CEO Selection: Presentation of Candidate**

Selection Process overview: Otter & Guinther

Presentation of selected candidate: Steele

BOARD VOTE to select candidate: Steele

**Policy Committee Update** Beastrom

**Lunch: Noon-12:30**

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

**Treasurers Report** Guinther

**Consent Agenda Items** Allen/Steele

**Adult Day/Employment Update** Mathis

**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. By-Laws Committee Kasten-Krause