

**OPRA BOARD MEETING**  
**May 22nd, 2019**  
**10AM-2PM**

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

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

|                      |               |
|----------------------|---------------|
| <b>Budget Update</b> | Allen/Johnson |
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| <b>Introduction and background presentation of our new CEO</b> | Moore |
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| <b>Policy Committee Update</b> | Beastrom |
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**Lunch: Noon-12:30**

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

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| <b>Treasurers Report</b> | Guinther |
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| <b>*Consent Agenda Items</b> | Allen/Steele |
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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. By-Laws Committee                    | Kasten-Krause |

\*Note the Day Array committee report will be part of the Consent Agenda. If a report is desired, please indicate at the beginning of the meeting during the "Call for Consent Agenda Items". All Board Committee updates (except the Policy Committee, will be part of the Consent Agenda.