

OPRA BOARD MEETING**June 26th, 2019****10AM-2PM****Morning Session (10AM-Noon)**

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

Steele
Steele
Steele

Audit Review

Paul Fullerman

Budget Update

Allen/Johnson

New DSP Ohio Commercial

Allen

President/CEO Update

Moore

PAC Update: Gold Outing

Johnson

Lunch: Noon-12:30**Afternoon Session (12:30PM-2PM)****Policy Committee Update**

Beastrom

Treasurers Report

Guinther

***Consent Agenda Items**

Moore/Steele

Board Focus Items

Short-Term Committee Reports (Quick Update)

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

Maynard
Malone
Cherry
Kasten-Krause

*NOTE. Our next meeting will be held on July 24th at the Arc Industries.